

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093999

FILED
May 19, 2006
Secretary of State

Entity Name: ADMIRAL TRAVEL GALLERY AT LAKEWOOD RANCH, LLC

Current Principal Place of Business:

5100 CANTABRIA CREST
SARASOTA, FL 34238

New Principal Place of Business:

8130 LAKEWOOD MAIN STREET
SUITE 102
BRADENTON, FL 34202 US

Current Mailing Address:

5100 CANTABRIA CREST
SARASOTA, FL 34238

New Mailing Address:

8130 LAKEWOOD MAIN STREET
SUITE 102
BRADENTON, FL 34202 US

FEI Number: 20-2034645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHRISTOPHER, WILLIAM G ESQ.
601 SOUTH OSPREY AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TAYLOR, KIM
8130 LAKEWOOD MAIN STREET
SUITE 102
BRADENTON, FL 34202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KIM TAYLOR

05/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAYLOR, KIM
Address: 5100 CANTABRIA CREST
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, KIM
Address: 8130 LAKEWOOD MAIN STREET
City-St-Zip: BRADENTON, FL 34202

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KIM TAYLOR

MGR

05/19/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date