

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093999

FILED
Feb 11, 2007
Secretary of State

Entity Name: ADMIRAL TRAVEL GALLERY AT LAKEWOOD RANCH, LLC

Current Principal Place of Business:

8130 LAKEWOOD MAIN STREET
SUITE 102
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

8130 LAKEWOOD MAIN STREET
SUITE 102
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 20-2034645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, KIM
Address: 8130 LAKEWOOD MAIN STREET, SUITE 102
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

02/11/2007

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