2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033465

Entity Name: MARINA TRAVEL LLC

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17474 HUANCAY LANE PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

17474 HUANCAY LANE PUNTA GORDA, FL 33955

FEI Number: 20-2671685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRANDBERG, DIANE 17474 HUANCAY LANE PUNTA GORDA, FL 33955 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:

Electronic Signature of Registered Agent Date

Electronic eighted of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition Name: STRANDBERG, DIANE Name:

Address: 17474 HUANCAY LANE Address: City-St-Zip: PUNTA GORDA, FL 33955 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 STRANBERG, GENE
 Name:
 STRANBERG, GENE

 Address:
 17474 HUANCAY LANE
 Address:
 17474 HUANCAY LANE

 City-St-Zip:
 PUNTA GORDA, FL 33955
 City-St-Zip:
 PUNTA GORDA, FL 33955

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: DIANE STRANDBERG MGR 01/11/2006