

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066405

Entity Name: GO RELAX TRAVEL, LLC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

9162 BAY HILL BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

5950 LAKEHURST DRIVE
SUITE 220
ORLANDO, FL 32819

Current Mailing Address:

9162 BAY HILL BLVD.
ORLANDO, FL 32819

New Mailing Address:

5950 LAKEHURST DRIVE
SUITE 220
ORLANDO, FL 32819

FEI Number: 20-3113769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREWER, KELLI M
9162 BAY HILL BLVD.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BREWER, KELLI M
5950 LAKEHURST DRIVE
SUITE 220
ORLANDO, FL 32819 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: KELLI M. BREWER

02/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BREWER, KELLI M
Address: 9162 BAY HILL BLVD.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLI M. BREWER

MGR

02/21/2006

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