

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066405

Entity Name: GO RELAX TRAVEL, LLC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

7751 KINGSPORTE PARKWAY, SUITE 107
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7751 KINGSPORTE PARKWAY, SUITE 107
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-3113769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, KELLI M
7751 KINGSPORTE PARKWAY, SUITE 107
ORLANDO, FL 32819 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: MGRM () Delete
Name: SOLER, MARIO A
Address: 5950 LAKEHURST DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BREWER, KELLI M
Address: 7751 KINGSPORTE PARKWAY SUITE 107
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

02/05/2009

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