

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093043

FILED
Jan 08, 2009
Secretary of State

Entity Name: FINE TRAVEL, LLC

Current Principal Place of Business:

2828 CRAYTON RD
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

PO BOX 11448
NAPLES, FL 34101

New Mailing Address:

FEI Number: 20-3507118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, ROGER
2828 CRAYTON RD
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

FINE, DOMINIQUE
2828 CRAYTON RD
NAPLES, FL 34103 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: DOMINIQUE FINE

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINE, ROGER
Address: 2828 CRAYTON RD
City-St-Zip: NAPLES, FL 34103 US

Title: MGR () Delete
Name: FINE, DOMINIQUE
Address: 2828 CRAYTON RD
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINE, DOMINIQUE
Address: 2828 CRAYTON RD
City-St-Zip: NAPLES, FL 34103 US

Title: MGRM (X) Change () Addition
Name: FINE, ROGER H
Address: 2828 CRAYTON RD
City-St-Zip: NAPLES, FL 34103 US

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: DOMINIQUE FINE

MGR

01/08/2009

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