

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100771

FILED
Apr 26, 2008
Secretary of State

Entity Name: COUNTRY CLUB CRUISE AND TRAVEL LLC

Current Principal Place of Business:

1311 ENCLAVE DR
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1311 ENCLAVE DR
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 76-0802878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAINO, JENNIFER
1311 ENCLAVE DR
ROCKLEDGE, FL 32955 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: PRAINO, JENNIFER
Address: 1311 ENCLAVE DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Delete
Name: PRAINO, GREGORY
Address: 1311 ENCLAVE DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Delete
Name: PRAINO, JOSEPH
Address: 1304 LOHENGRIN PLACE
City-St-Zip: BRONX, NY 10465

Title: MGMR () Delete
Name: PRAINO, DANIEL
Address: 7160 252ND ST
City-St-Zip: BELLEROSSE, NY 11426

ADDITIONS/CHANGES:

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

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

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

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

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: JENNIFER PRAINO

MGRM

04/26/2008

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