

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100771

FILED  
Jan 15, 2009  
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 LOHENGRIEN 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: MGRM (X) Change ( ) Addition  
Name: PRAINO, DANIEL  
Address: 7160 252ND ST  
City-St-Zip: BELLEROSSE, NY 11426

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

01/15/2009

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