2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116718

Entity Name: FCH TRAVEL SERVICES LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 CELEBRATION PLACE 9230 US HIGHWAY 192

500 CLERMONT, FL 34714 US

CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

215 CELEBRATION PLACE 9230 US HIGHWAY 192 500 CLERMONT, FL 34714 US

CELEBRATION, FL 34747 US

FEI Number: 20-4083431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FCH HOLDINGS LLC
215 CELEBRATION PLACE
500

FCH HOLDINGS LLC
9230 US HIGHWAY 192
CLERMONT, FL 34714 US

CELEBRATION, FL 34747 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: 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:FCH HOLDINGS LLC,Name:FCH HOLDINGS LLC,Address:215 CELEBRATION PLACEAddress:9230 US HIGHWAY 192City-St-Zip:CELEBRATION, FL 34747 USCity-St-Zip:CLERMONT, FL 34714 US

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: G DODD COO 04/28/2006