

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000052518

FILED
Jun 26, 2008
Secretary of State

Entity Name: CLUB TRAVEL, LLC

Current Principal Place of Business:

99 GEORGE KING BLVD.
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

1270 ARLINGTON AVENUE
MERRITT ISLAND, FL 32952

Current Mailing Address:

99 GEORGE KING BLVD.
CAPE CANAVERAL, FL 32920

New Mailing Address:

1270 ARLINGTON AVENUE
MERRITT ISLAND, FL 32952

FEI Number: 20-4949147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEBASTIAN, EDWARD
99 GEORGE KING BLVD.
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

OHLIN, LINDA
1270 ARLINGTON AVENUE
MERRITT ISLAND, FL 32952 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: LINDA OHLIN

06/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEBASTIAN, EDWARD M
Address: 99 GEORGE KING BLVD.
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OHLIN, LINDA M
Address: 1270 ARLINGTON AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952

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: LINDA OHLIN

MGR

06/26/2008

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