2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000052518

Entity Name: CLUB TRAVEL, LLC

FILED Oct 22, 2008 Secretary of State

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

1270 ARLINGTON AVENUE 2275 N. TROPICAL TRAIL MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

1270 ARLINGTON AVENUE 2275 N. TROPICAL TRAIL MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32953

FEI Number: 20-4949147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OHLIN, LINDA

1270 ARLINGTON AVENUE

MERRITT ISLAND, FL 32952

US

SEBASTIAN, EDWARD M

2275N. TROPICAL TRAIL

MERRITT ISLAND, FL 32953

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: EDWARD M. SEBASTIAN 10/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:OHLIN, LINDÀ MName:SEBASTIAN, EDWARD MAddress:1270 ARLINGTON AVENUEAddress:2275 N. TROPICAL TRAILCity-St-Zip:MERRITT ISLAND, FL 32952City-St-Zip:MERRITT ISLAND, FL 32953

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: EDWARD M. SEBASTIAN MGR 10/22/2008