

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081790

Entity Name: M & L TRAVEL, L.L.C.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

825 TRISH PLACE
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

825 TRISH PLACE
BARTOW, FL 33830

New Mailing Address:

FEI Number: 20-5444847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, CHARLES W
825 TRISH PLACE
BARTOW, FL 33830 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: M () Delete
Name: MCCALL, CHARLES W
Address: 825 TRISH PLACE
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: MCCALL, CHARLES W
Address: 825 TRISH PLACE
City-St-Zip: BARTOW, FL 33830

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: CHARLES W MCCALL

MGMR

04/29/2009

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