2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083907

Entity Name: PROACTIVE TRAVEL LLC

FILED Sep 12, 2007 Secretary of State

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

777 JEFFREY STREET 777 JEFFERY STREET

#302 #302

BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

777 JEFFREY STREET 1810 BROADRIDGE DR.

#302 HARRISONBURG, VA 22801 US

BOCA RATON, FL 33487 US

FEI Number: 20-5609336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FORM-A-CORP, INC. DAVIS, JEFFREY T 4400 PGA BLVD 777 JEFFERY ST.

SUITE 900 #302 PALM BEACH GARDENS, FL 33410 US BOCA RATON, FL 33487 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: JEFFREY T. DAVIS 09/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

DAVIS, JEFFREY T Name: Name: Address: 1810 BROADBRIDGE DRIVE Address: City-St-Zip: HARRISONBURG, VA 22801 US City-St-Zip:

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

Name: GREEN, MICHAEL Name: Address: 1810 BROADBRIDGE DRIVE Address: City-St-Zip: HARRISONBURG, VA 22801 US City-St-Zip:

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: JEFFREY DAVIS **MGRM** 09/12/2007