

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121625

FILED
Apr 09, 2007
Secretary of State

Entity Name: GRACE WORLDWIDE TRAVEL, LLC

Current Principal Place of Business:

225 S. WESTMONTE DRIVE, #1050
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

225 S. WESTMONTE DRIVE, #1050
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 56-2629834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JAMES P
225 S. WESTMONTE DRIVE, #1050
ALTAMONTE SPRINGS, FL 32714 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: CLARK, JAMES P
Address: 225 S. WESTMONTE DR., SUITE 1050
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JAMES P CLARK

VP

04/09/2007

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