

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016705

FILED
Apr 15, 2009
Secretary of State

Entity Name: PHILEAS FOGG TRAVEL, LLC

Current Principal Place of Business:

5080 LOCUST STREET
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

636 71ST AVENUE N.
ST. PETERSBURG, FL 33703 US

Current Mailing Address:

PO BOX 41562
ST. PETERSBURG, FL 33743 US

New Mailing Address:

FEI Number: 26-2418046 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RML INVESTMENTS
5080 LOCUST STREET
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

STEWART, JAMES V
1670 PELICAN CREEK CROSSING
ST. PETERSBURG, FL 33707 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: JAMES STEWART

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RML INVESTMENTS
Address: 5080 LOCUST STREET
City-St-Zip: ST. PETERSBURG, FL 33703 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HASSELL, EUGENE
Address: 5968 BAYVIEW CIRCLE S.
City-St-Zip: GULFPORT, FL 33707 US

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: EUGENE HASSELL

MGRM

04/15/2009

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