2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016705

Entity Name: PHILEAS FOGG TRAVEL, LLC

FILED Mar 30, 2010 Secretary of State

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

636 71ST AVENUE N. 4900 BRITTANY DRIVE S.

ST. PETERSBURG, FL 33703 US 910

ST. PETERSBURG, FL 33715 US

Current Mailing Address: New Mailing Address:

PO BOX 41562 4900 BRITTANY DRIVE S.

ST. PETERSBURG, FL 33743 US 910 ST. PETERSBURG, FL 33715 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HASSELL, EUGENE

Address: 4900 BRITTANY DRIVE S. #910 City-St-Zip: ST. PETERSBURG, FL 33715 US

I hereby 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 Statues.

SIGNATURE: EUGENE HASSELL MGR 03/30/2010