

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016705

FILED
Jan 13, 2012
Secretary of State

Entity Name: PHILEAS FOGG TRAVEL, LLC

Current Principal Place of Business:

4900 BRITTANY DRIVE S.
910
ST. PETERSBURG, FL 33715 US

Current Mailing Address:

4900 BRITTANY DRIVE S.
910
ST. PETERSBURG, FL 33715 US

New Principal Place of Business:

5200 BRITTANY DRIVE S.
1205
ST. PETERSBURG, FL 33715 US

New Mailing Address:

5200 BRITTANY DRIVE S.
1205
ST. PETERSBURG, FL 33715 US

FEI Number: 26-2418046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, JAMES V
1670 PELICAN CREEK CROSSING
ST. PETERSBURG, FL 33707 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: MGR
Name: LEGORE, RONALD
Address: 5200 BRITTANY DRIVE S. #1205
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 Statutes.

SIGNATURE: RONALD H LEGORE

MGR

01/13/2012

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