

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000016705

FILED
Jan 26, 2012
Secretary of State

Entity Name: PHILEAS FOGG TRAVEL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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: HASSELL, EUGENE
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: EUGENE HASSELL MGR 01/26/2012

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