

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054736

FILED
May 01, 2008
Secretary of State

Entity Name: FORCE TRAVEL & LEISURE, LLC

Current Principal Place of Business:

2950 CRUMP ROAD
WINTER HAVEN, FL 33881

New Principal Place of Business:

1707 ORLANDO CENTRAL PKWY
SUITE 220
ORLANDO, FL 32809 US

Current Mailing Address:

2950 CRUMP ROAD
WINTER HAVEN, FL 33881

New Mailing Address:

1707 ORLANDO CENTRAL PKWY
SUITE 220
ORLANDO, FL 32809 US

FEI Number: 26-1900645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R ESQ.
C/O LAVIGNE, COTON & ASSOCIATES, P.A.
7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BORDERS, REBECCA L
119 OREGON AVENUE
SAINT CLOUD, FL 34769 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: REBECCA L BORDERS

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLUMB, VINCENT
Address: MOAT LODGE, CROSTON ROAD, RUFFORD
City-St-Zip: LANCASHIRE, UNITED KINGDOM, XX

Title: MGRM () Delete
Name: ORMEROD, ERIC
Address: 1ST FL, KING'S COURT, KING STREET
City-St-Zip: LEYLAND PR25 2LE, U.K., XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PLUMB, VINCENT
Address: 4997 KEENELAND CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM (X) Change () Addition
Name: BORDERS, REBECCA L
Address: 119 OREGON AVENUE
City-St-Zip: SAINT CLOUD, FL 34769 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: REBECCA BORDERS

MGRM

05/01/2008

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