

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055727

FILED
Apr 02, 2008
Secretary of State

Entity Name: PRIME SITES TRAVEL, LLC

Current Principal Place of Business:

3001 N. ROCKY PT. DR. EAST
STE 200
TAMPA, FL 33607

New Principal Place of Business:

31564 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

Current Mailing Address:

P.O. BOX 327
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSSON, CARL
3001 N. ROCKY PT. DR. EAST
STE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CARLSSON, CARL MGRM
31564 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 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: CARL CARLSSON

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLSSON, CARL
Address: 1313 COLUMBIA AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete
Name: CARLSSON, ANALISA M
Address: 1313 COLUMBIA AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR (X) Delete
Name: CARLSSON, ERICA M
Address: 1313 COLUMBIA AVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLSSON, CARL MGRM
Address: 31564 U.S. HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR (X) Change () Addition
Name: TARANTINO, ANALISA M MGR
Address: 31564 U.S. HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL CARLSSON

MGRM

04/02/2008

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