

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101405

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: CEO TRAVEL NETWORK, LLC

## Current Principal Place of Business:

2829 KINGSINGTON CIRCLE  
WESTON, FL 33332 US

## New Principal Place of Business:

2829 KINSINGTON CIRCLE  
WESTON, FL 33332 US

## Current Mailing Address:

2829 KINGSINGTON CIRCLE  
WESTON, FL 33332 US

## New Mailing Address:

2829 KINSINGTON CIRCLE  
WESTON, FL 33332 US

FEI Number: 65-1320268

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

BRENT, MICHAEL  
2829 KINSINGTON CIRCLE  
WESTON, FL 33332 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: MICHAEL BRENT

01/15/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BRENT, MICHAEL Y  
Address: 2829 KINGSINGTON CIRCLE  
City-St-Zip: WESTON, FL 33332 US

Title: MGRM ( ) Delete  
Name: BRENT, BETH E  
Address: 2829 KINGSINGTON CIRCLE  
City-St-Zip: WESTON, FL 33332 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BRENT, MICHAEL  
Address: 2829 KINSINGTON CIRCLE  
City-St-Zip: WESTON, FL 33332 US

Title: MGRM (X) Change ( ) Addition  
Name: BRENT, BETH E  
Address: 2829 KINSINGTON CIRCLE  
City-St-Zip: WESTON, FL 33332 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: MICHAEL BRENT

MGRM

01/15/2008

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