2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111065

Entity Name: GIRLS ON THE GO TRAVEL, LLC

FILED Jan 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1133 LINCOLN COURT 3300 SAGE ROAD CAPE CORAL, FL 33904 US APT 5110

HOUSTON, TX 77056 US

Current Mailing Address: New Mailing Address:

1133 LINCOLN COURT 3300 SAGE ROAD CAPE CORAL, FL 33904 US APT 5110

APT 5110 HOUSTON, TX 77056 US

FEI Number: 26-1343017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STALLKAMP, HELEN E MAUL, DONNA A
1133 LINCOLN COURT 2418 SE 28TH STREET
CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 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: DONNA A MAUL 01/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STALLKAMP, HELEN E

 Address:
 3300 SAGE ROAD

 City-St-Zip:
 HOUSTON, TX 77056 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 Statues.

SIGNATURE: HELEN E STALLKAMP MGR 01/16/2010