2008 LIMITED LIABILITY COMPANY

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L07000116938 04-28-2008 90051 027 ***138.75 YOUR CHOICE TRAVEL, LLC Principal Place of Business Mailing Address 60030474 4757 NW 24TH COURT, STE 134 4757 NW 24TH COURT, STE 134 LAUDERDALE LAKES, FL 33313 LAUDERDALE LAKES, FL 33313 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCHARDY, CHRIS Street Address (P.O. Box Number is Not Acceptable) 19477 NE 10TH AVE STE 229 LAUDERDALE LAKES, FL 33313 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Defete TITLE Change ☐ Addition TITLE NAME ROACHE, LEACH NAME 4757 NW 24TH COURT, STE 134 STREET ADDRESS STREET ADDRESS LAUDERDALE LAKES, FL 33313 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐! Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED