

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117528

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE TRAVEL VIRGIN LLC

Current Principal Place of Business:

5820 NE 22ND WAY
#630
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5820 NE 22ND WAY
#630
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 26-1545428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRELAND, JACKI
451 IVES DAIRY ROAD
A104
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COOK, KIRSTIN A
Address: 5820 NE 22ND WAY #630
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR () Delete
Name: BRINKHURST, DUNCAN T
Address: 5820 NE 22ND WAY # 630
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

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

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: KIRSTIN COOK

MGR

04/30/2008

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