

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125776

Entity Name: UCI TRAVEL, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

211 E. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

211 E. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 26-1621994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMON, URSULA
211 E. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32118 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: AMON, URSULA
Address: 211 EAST INTL SPEEDWAY
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGR () Change (X) Addition
Name: BENOURAD, TAHAR
Address: 211 EAST INTL SPEEDWAY
City-St-Zip: DAYTONA BEACH, FL 32118 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: URSULA AMON

MGR

04/22/2008

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