2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 15, 2008
Secretary of State

DOCUMENT# L08000000146

Entity Name: HOT VACATION TRAVEL, LLC

Current Principal Place of Business:

2000 NE 57TH STREET
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2000 NE 57TH STREET
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LINTON, SHELBY MR.
2000 NE 57TH STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

THE RUNYAN LAW FIRM, PA
612 NE 26TH ST
WILTON MANORS, FL 33305 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: TOM RUNYAN 02/15/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: LINTON, SHELBY MR.
Address: 2000 NE 57TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

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: SHELBY LINTON MMBR 02/15/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date