2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009755

Entity Name: MARIGOLD ISLE TRAVEL LLC

FILED Apr 12, 2010 Secretary of State

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

4389 MARIGOLD ISLE AVENUE APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

4389 MARIGOLD ISLE AVENUE APOPKA, FL 32712

FEI Number: 41-2266806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WASHINGTON, HOWARD J JR.
4389 MARIGOLD ISLE AVENUE
APOPKA, FL 32712 US

WASHINGTON, JR., HOWARD J MGRM
4389 MARIGOLD ISLE AVENUE
APOPKA, FL 32712 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: HOWARD J. WASHINGTON, JR. 04/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WASHINGTON, JR., HOWARD J MGRM Address: 4389 MARIGOLD ISLE AVENUE

City-St-Zip: APOPKA, FL 32712

Title: MGR

Name: WASHINGTON, BARBARA A Address: 4389 MARIGOLD ISLE AVENUE

City-St-Zip: APOPKA, FL 32712

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: HOWARD J. WASHINGTON, JR. MGRM 04/12/2010