

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043327

FILED
Apr 28, 2009
Secretary of State

Entity Name: GLOBAL TREK TRAVEL SERVICES, LLC

Current Principal Place of Business:

1918 KATIE HILL WAY
WINDERMERE, FL 34786 US

New Principal Place of Business:

542 FORTANINI CIRCLE
OCOE, FL 34761 US

Current Mailing Address:

1918 KATIE HILL WAY
WINDERMERE, FL 34786 US

New Mailing Address:

542 FORTANINI CIRCLE
OCOE, FL 34761 US

FEI Number: 26-2520763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRINGTON, KEITH D
1918 KATIE HILL WAY
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

CARRINGTON, KEITH D
542 FORTANINI CIRCLE
OCOE, FL 34761 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARRINGTON, KEITH D
Address: 1918 KATIE HILL WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR (X) Delete
Name: CARRINGTON, NICOLE D
Address: 1918 KATIE HILL WAY
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARRINGTON, KEITH D
Address: 542 FORTANINI CIRCLE
City-St-Zip: OCOE, FL 34761 US

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: KEITH D. CARRINGTON

MGRM

04/28/2009

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