

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060498

FILED
Apr 21, 2011
Secretary of State

Entity Name: CALYPSO'S HORIZON TRAVEL LLC

Current Principal Place of Business:

104 MONTEREY POINTE DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

104 MONTEREY POINTE DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

1722 NATURE CT.
PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-2032897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, JANICE
140 COMMODORE DRIVE
JUPITER, FL 33477 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: MGRM
Name: CASHER, VICTORIA
Address: 104 MONTEREY POINTE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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 Statutes.

SIGNATURE: VICTORIA CASHER

MGRM

04/21/2011

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