

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060498

FILED
Apr 10, 2012
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:

1722 NATURE CT.
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

1722 NATURE CT.
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

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: 1722 NATURE CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410 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

04/10/2012

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