

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061065

FILED
Apr 30, 2009
Secretary of State

Entity Name: FHI TRAVEL LLC

Current Principal Place of Business:

45669 U.S. HIGHWAY 27
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

45669 U.S. HIGHWAY 27
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 26-2868139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HENRY, ADRIENNE
320 BALMORAL COURT
DAVENPORT, FL 33897 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: ADRIENNE HENRY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARGAS DIAZ, KRISTY
Address: 45669 U.S. HIGHWAY 27
City-St-Zip: DAVENPORT, FL 33897

Title: MGR () Delete
Name: HENRY, ADRIENNE
Address: 45669 U.S. HIGHWAY 27
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HENRY, ADRIENNE
Address: 45669 U.S. HIGHWAY 27
City-St-Zip: DAVENPORT, FL 33897

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: ADRIENNE HENRY

D

04/30/2009

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