

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069399

FILED
Jun 30, 2009
Secretary of State

Entity Name: AWAY TRAVEL, TOURS & CRUISES, LLC

Current Principal Place of Business:

1302 S. HARTSELL AVE
LAKELAND, FL 338031414

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8773
LAKELAND, FL 338068773

New Mailing Address:

FEI Number: 26-2995674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRAHAM, JOHN H
1302 S. HARTSELL AVE
LAKELAND, FL 338031414 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAHAM, LETICIA RUBIO
Address: 1302 S. HARTSELL AVE
City-St-Zip: LAKELAND, FL 338031414

Title: MGRM () Delete
Name: GRAHAM, JOHN H
Address: 1302 S HARTSELL AVE
City-St-Zip: LAKELAND, FL 338031414

ADDITIONS/CHANGES:

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

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: JOHN H GRAHAM

MGR

06/30/2009

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