

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074254

FILED  
Apr 25, 2009  
Secretary of State

Entity Name: PACK AND GO TRAVELS, LLC

**Current Principal Place of Business:**

200 SE 5TH AVENUE  
SUITE 203  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

200 SE 5TH AVENUE  
SUITE 203  
DANIA BEACH, FL 33004

**New Mailing Address:**

FEI Number: 26-3100759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRUBER, RAYMOND M III  
200 SE 5TH AVENUE  
SUITE 203  
DANIA BEACH, FL 33004 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: MGR ( ) Delete  
Name: GRUBER, RAYMOND M III  
Address: 200 SE 5TH AVENUE, SUITE 203  
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM ( ) Delete  
Name: OLIVEROS, LUZ K  
Address: 4300 SHERIDAN STREET, #115  
City-St-Zip: HOLLYWOOD, FL 33021

**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: RAYMOND M. GRUBER, III

MGR

04/25/2009

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