

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000906

FILED
Feb 09, 2011
Secretary of State

Entity Name: CARLSON MARITIME TRAVEL, LLC

Current Principal Place of Business:

623 E. TARPON AVENUE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

561 OLD EAST LAKE ROAD
SUITE B
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 27-1604638 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PAUL, CHEEKS
561 OLD EAST LAKE RD.
SUITE B
TARPON SPRINGS, FL 34688 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: PRES
Name: CARLSON, SUZANNE
Address: 561 OLD EAST LAKE RD. SUITE B.
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: V.PR
Name: CHEEKS, PAUL
Address: 561 OLD EAST LAKE RD. SUITE B.
City-St-Zip: TARPON SPRING, FL 34688 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: SUZANNE CARLSON

PRES

02/09/2011

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