2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021105

Entity Name: MKS TRAVEL LLC

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

256 SAGE CREST ROAD OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

256 SAGE CREST ROAD OCOEE, FL 34761

FEI Number: 26-4382471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, MARK K 256 SAGE ROAD OCOEE, FL 34761 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

Name: SMITH, MARK K Address: 256 SAGE ROAD City-St-Zip: OCOEE, FL 34761

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 Statues.

SIGNATURE: MARK K SMITH MGR 03/02/2010