

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000034704

FILED
Jul 12, 2010
Secretary of State

Entity Name: CRUISE AND TRAVEL R WAY, LLC

Current Principal Place of Business:

2900 N. COURSE DRIVE
#808
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2900 N. COURSE DRIVE
#808
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-1562263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORYSEWICZ, STANLEY A
2900 N. COURSE DRIVE
#808
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BORYSEWICZ, MAGGIE A
2900 N. COURSE DRIVE
#808
POMPANO BEACH, FL 33069 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: MAGGIE BORYSEWICZ

07/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BORYSEWICZ, MAGGIE
Address: 2900 N. COURSE DRIVE #808
City-St-Zip: POMPANO BEACH, FL 33069

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: MAGGIE MOYA

MGR

07/12/2010

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