

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053434

FILED
Feb 26, 2011
Secretary of State

Entity Name: HAPPY TRAVELERS OF CHARLOTTE COUNTYLLC

Current Principal Place of Business:

1111 BROWN ST
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

1111 BROWN ST
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 27-0283222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIATO, JOAN A
1111 BROWN ST
ENGLEWOOD, FL 34224 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
Name: FIATO, JOAN A
Address: 1111 BROWN ST
City-St-Zip: ENGLEWOOD, FL 34224 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: JOAN A FIATO

MGR

02/26/2011

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