

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105391

Entity Name: 1066 TRAVEL, LLC

FILED
Jul 08, 2010
Secretary of State

Current Principal Place of Business:

45677 U.S. HIGHWAY 27
DAVENPORT, FL 33897

New Principal Place of Business:

45677 U.S. HIGHWAY 27
DAVENPORT, FL 33897 US

Current Mailing Address:

45677 U.S. HIGHWAY 27
DAVENPORT, FL 33897

New Mailing Address:

45677 U.S. HIGHWAY 27
DAVENPORT, FL 33897 US

FEI Number: 27-1238755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRANTONI, PAOLA
45677 U.S. HIGHWAY 24
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

MASTRANTONI, PAOLA
45677 U.S. HIGHWAY 27
DAVENPORT, FL 33897 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: PAOLA MASTRANTONI

07/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: 1066 TRAVEL, LTD., A UNITED KINGDOM COMPAN
Address: 45677 U.S. HIGHWAY 27
City-St-Zip: DAVENPORT, FL 33897

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: 1066 TRAVEL, LTD., A UNITED KINGDOM COMPAN

MGRM

07/08/2010

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