

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110010

Entity Name: EURO PG TRAVEL LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1265 S.W. BARGELLO AVE.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1265 S.W. BARGELLO AVE.
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 27-1428907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: WITEK, RONALD P
Address: 1265 S.W. BARGELLO AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGRM
Name: VANDENBERG, JACQUELINE M
Address: 1265 S.W. BARGELLO AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGRM
Name: THOMAS, WITEK A III
Address: 1265 SW BARGELLO AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953

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: RONALD P. WITEK

MGR

01/25/2011

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