

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001816

FILED
Apr 13, 2011
Secretary of State

Entity Name: CLEARWATER BEACH TRAVEL, LLC

Current Principal Place of Business:

20 LEEWARD IS
CLEARWATER, FL 33767

New Principal Place of Business:

140 ISLAND WAY
#291
CLEARWATER BEACH, FL 33767

Current Mailing Address:

20 LEEWARD IS
CLEARWATER, FL 33767

New Mailing Address:

140 ISLAND WAY
#291
CLEARWATER BEACH, FL 33767

FEI Number: 27-1640120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, DAVID R
20 LEEWARD IS
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

RYAN, DAVID R
140 ISLAND WAY
#291
CLEARWATER BEACH, FL 33767 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: DAVID R RYAN

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RYAN, DAVID R
Address: 140 ISLAND WAY, #291
City-St-Zip: CLEARWATER BEACH, FL 33767

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: DAVID R RYAN

MGRM

04/13/2011

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