

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036691

FILED
Jan 06, 2012
Secretary of State

Entity Name: THE SEVEN SEAS TRAVEL LLC

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
SUITE 220
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
SUITE 443
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD.
SUITE 220
BONITA SPRINGS, FL 34134 US

New Mailing Address:

27499 RIVERVIEW CENTER BLVD.
SUITE 443
BONITA SPRINGS, FL 34134 US

FEI Number: 27-2271642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHUAUPI, ERVIN
16254 RAVINA WAY
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

SHUAUPI, ERVIN
8735 RIVER HOMES LN
APT. # 204
BONITA SPRINGS, FL 34135 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: ERVIN SHUAUPI

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHUAUPI, ERVIN
Address: 8735 RIVER HOMES LN. APT. # 204
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM
Name: SHUAUPI, ELDA
Address: 8735 RIVER HOMES LN. APT. # 204
City-St-Zip: BONITA SPRINGS, FL 34135 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: ERVIN SHUAUPI

MGRM

01/06/2012

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