

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093442

FILED
Apr 26, 2011
Secretary of State

Entity Name: GLOBAL TRAVEL ADVENTURES, LLC

Current Principal Place of Business:

1177 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

1177 SOUTH MCCALL ROAD
SUITE 200
ENGLEWOOD, FL 34223

Current Mailing Address:

1177 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

1177 SOUTH MCCALL ROAD
SUITE 200
ENGLEWOOD, FL 34223

FEI Number: 27-3475424

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: HENESY, LOURDES M
Address: 1177 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGR
Name: NELSON, KATHLEEN A
Address: 1177 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: S
Name: NELSON, DAVID C
Address: 1177 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: T
Name: HENESY, ROBERT J JR.
Address: 1177 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

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: KATHLEEN A. NELSON

MGR

04/26/2011

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