2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044014

Entity Name: COPPERHEAD TRAVEL, LLC

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1231 WRIGHT CIRCLE #1-103 606 MARKET STREET CELEBRATION, FL 34747

#320

CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

1231 WRIGHT CIRCLE #1-103 1101 MIRANDA LANE CELEBRATION, FL 34747 KISSIMMEE, FL 34741

FEI Number: 54-2087654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY LLP 1101 MIRANDA LANE KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

LUTTENBACHER, LINDA J Name: Address: 606 MARKET STREET #320 City-St-Zip: CELEBRATION, FL 34747

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 Statues.

SIGNATURE: LINDA J. LUTTENBACHER **MGR** 01/25/2012