

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082075

FILED
Jan 24, 2012
Secretary of State

Entity Name: MARSH LANDING TRAVEL, LLC

Current Principal Place of Business:

1040 DUNSTABLE LANE
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3183
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 45-2860569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTURIER, BRUNO M
25655 MARSH LANDING PARKWAY
PONTE VEDRA BEACH, FL 32082 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: MGRM
Name: COUTURIER, BRUNO M
Address: 1040 DUNSTABLE LANE
City-St-Zip: PONTE VEDRA, FL 32081

Title: MGRM
Name: COUTURIER, KATHLEEN J
Address: 1040 DUNSTABLE LANE
City-St-Zip: PONTE VEDRA, FL 32081

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: BRUNO COUTURIER

MGRM

01/24/2012

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