

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002658

Entity Name: FLORIDA4TRAVEL, LLC

FILED  
Apr 18, 2008  
Secretary of State

## Current Principal Place of Business:

1304 SW 23RD STREET  
CAPE CORAL, FL 33991

## New Principal Place of Business:

4100 CORPORATE SQUARE  
SUITE 162  
NAPLES, FL 34104

## Current Mailing Address:

1304 SW 23RD STREET  
CAPE CORAL, FL 33991

## New Mailing Address:

4100 CORPORATE SQUARE  
SUITE 162  
NAPLES, FL 34104

FEI Number: 65-0931326

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAUR, THOMAS ESQ  
NEW WORLD TOWER 21ST FLOOR  
100 N BISCAYNE BLVD  
MIAMI, FL 331322306 US

## Name and Address of New Registered Agent:

ECKERMANN, JOCHEN  
4100 CORPORATE SQUARE  
SUITE 162  
NAPLES, FL 34104 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: JOCHEN ECKERMANN

04/18/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete  
Name: ECKERMANN, DR. REINER  
Address: 1304 SW 23RD STREET  
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM ( ) Delete  
Name: ECKERMANN, JOCHEN  
Address: 1304 SW 23RD STREET  
City-St-Zip: CAPE CORAL, FL 33991

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: ECKERMANN, JOCHEN  
Address: 4100 CORPORATE SQUARE, STE. 162  
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOCHEN ECKERMANN

MGRM

04/18/2008

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