

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002031

Entity Name: TRAVEL NEWCO, LLC

FILED  
May 06, 2005  
Secretary of State

**Current Principal Place of Business:**

500 PLAZA DRIVE  
SECAUCUS, NJ 07094

**New Principal Place of Business:**

**Current Mailing Address:**

500 PLAZA DRIVE  
SECAUCUS, NJ 07094

**New Mailing Address:**

FEI Number: 04-3572119      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: DAVIS, ANDREW C  
Address: ONE DEFERAL ST., 23RD FLOOR  
City-St-Zip: BOSTON, MA 02110

Title: MGR (X) Delete  
Name: HUNDLEY, GEORGE  
Address: 500 PLAZA DRIVE  
City-St-Zip: SECAUCUS, NJ 07094

Title: MGR ( ) Delete  
Name: MCILHENNY, THOEDORE  
Address: 500 PLAZA DRIVE  
City-St-Zip: SECAUCUS, NJ 07094

Title: MGR ( ) Delete  
Name: WRIGHT, TOM  
Address: 500 PLAZA DRIVE  
City-St-Zip: SECAUCUS, NJ 07094

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HUNDLEY, GEORGE  
Address: 500 PLAZA DRIVE  
City-St-Zip: SECAUCUS, NJ 07003

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE HUNDLEY

CEO

05/06/2005

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