

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001127

FILED
Jan 16, 2004
Secretary of State

Entity Name: NAVIGANT INTERNATIONAL/SOUTHWEST, LLC

Current Principal Place of Business:

3130 SOUTH HARBOR BLVD., #200
SANTA ANA, CA 92704

New Principal Place of Business:

Current Mailing Address:

3130 SOUTH HARBOR BLVD., #200
SANTA ANA, CA 92704

New Mailing Address:

84 INVERNESS CIRCLE EAST
ENGLEWOOD, CO 80112

FEI Number: 33-0807719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: ADAMS, EDWARD S
Address: 84 INVERNESS CIRCLE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: MGR () Delete
Name: GRIFFITH, ROBERT C
Address: 84 INVERNESS CIRCLE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: MGR () Delete
Name: OVER, EUGENE A JR.
Address: 84 INVERNESS CIRCLE EAST
City-St-Zip: ENGLEWOOD, CO 80112

ADDITIONS/CHANGES:

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: EUGENE A. OVER, JR.

MGR

01/16/2004

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