

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003229

FILED
Apr 27, 2004
Secretary of State

Entity Name: TRINITY TOUR & TRAVEL, LLC

Current Principal Place of Business:

140 CEDAR STREET
BILOXI, MS 39530

New Principal Place of Business:

Current Mailing Address:

140 CEDAR STREET
BILOXI, MS 39530

New Mailing Address:

FEI Number: 64-0873920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, WENDY C
5331 COMMERCIAL WAY, STE. 114
SPRINGHILL, FL 34606 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: MGRM () Delete
Name: BRYANT, WENDT C
Address: 140 CEDAR STREET
City-St-Zip: BILOXI, MS 39530

Title: MGRM () Delete
Name: BRYANT, JAMES D
Address: 140 CEDAR STREET
City-St-Zip: BILOXI, MS 39530

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRYANT, WENDY C
Address: 140 CEDAR STREET
City-St-Zip: BILOXI, MS 39530

Title: MGRM (X) Change () Addition
Name: BRYANT, JAMES D
Address: 144 CEDAR STREET
City-St-Zip: BILOXI, MS 39530

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: WENDY C BRYANT

MGRM

04/27/2004

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