

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006949

Entity Name: EGENCIA LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

C/O EXPEDIA, INC.
3150 139TH AVE. SE
BELLEVUE, WA 98005

New Principal Place of Business:

333 108TH AVENUE NE
BELLEVUE, WA 98004

Current Mailing Address:

C/O EXPEDIA, INC.
3150 139TH AVE. SE
BELLEVUE, WA 98005

New Mailing Address:

ATTN: LEGAL DEPT., LORI HAGSTROM
333 108TH AVENUE NE
BELLEVUE, WA 98004

FEI Number: 02-0629848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EXPEDIA, INC.,
Address: 3150 139TH AVE SE
City-St-Zip: BELLEVUE, WA 98005

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EXPEDIA, INC.,
Address: 333 108TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004

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: AMY E. WEAVER

VP

03/20/2009

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