

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004968

FILED
Apr 01, 2009
Secretary of State

Entity Name: THE LION & CROWN TRAVEL CO., LLC

Current Principal Place of Business:

10400 FERNWOOD ROAD, #924.13
BETHESDA, MD 20817

New Principal Place of Business:

10400 FERNWOOD ROAD, DEPT 924.13
BETHESDA, MD 20817

Current Mailing Address:

10400 FERNWOOD ROAD, #924.13
BETHESDA, MD 20817

New Mailing Address:

PO BOX 699
LOUISVILLE, TN 37777-069 US

FEI Number: 26-3644512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MANAGERS:

Title: MGRM () Delete
Name: MCCARTHY, ROBERT J
Address: 10400 FERNWOOD ROAD, #924.13
City-St-Zip: BETHESDA, MD 20817

Title: MGRM () Delete
Name: KIMBALL, KEMIN M
Address: 10400 FERNWOOD ROAD, #924.13
City-St-Zip: BETHESDA, MD 20817

Title: MGRM () Delete
Name: MANN, W. DAVID
Address: 10400 FERNWOOD ROAD, #924.13
City-St-Zip: BETHESDA, MD 20817

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: MGRM () Change (X) Addition
Name: FLOYD, LAURA
Address: 1965 MARRIOTT DR
City-St-Zip: LOUISVILLE, TN 37777

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: LAURA FLOYD

MGRM

04/01/2009

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