

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000004968

**FILED**  
**Jun 21, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

10400 FERNWOOD ROAD, DEPT 924.13  
BETHESDA, MD 20817

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 699  
LOUISVILLE, TN 37777 US

**New Mailing Address:**

**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  
Name: MCCARTHY, ROBERT J  
Address: 10400 FERNWOOD ROAD, #924.13  
City-St-Zip: BETHESDA, MD 20817

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

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

Title: MGRM  
Name: FLOYD, LAURA  
Address: 1965 MARRIOTT DR  
City-St-Zip: LOUISVILLE, TN 37777

I hereby 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

06/21/2010

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