

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004968

FILED
Apr 05, 2011
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

AS

04/05/2011

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