

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004968

FILED
May 01, 2012
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:

6649 WESTWOOD BLVD
ORLANDO, FL 32821

Current Mailing Address:

PO BOX 699
LOUISVILLE, TN 37777 US

New Mailing Address:

6649 WESTWOOD BLVD
ORLANDO, FL 32821

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: MGR
Name: HUNTER, JAMES H IV
Address: 6649 WESTWOOD BLVD
City-St-Zip: ORLANDO, FL 32821

Title: MGR
Name: WEISZ, STEPHEN P
Address: 6649 WESTWOOD BLVD
City-St-Zip: ORLANDO, FL 32821

Title: MGR
Name: GELLER, JOHN E JR
Address: 6649 WESTWOOD BLVD
City-St-Zip: ORLANDO, FL 32821

Title: MGR
Name: BLYTHE, BRYAN K
Address: 6649 WESTWOOD BLVD
City-St-Zip: ORLANDO, FL 32821

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: BRYAN K BLYTHE

MGR

05/01/2012

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