2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001207

Entity Name: THE COBALT TRAVEL COMPANY, LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

DEPT 52.924.13 10400 FERNWOOD ROAD BETHESDA, MD 20817

Current Mailing Address: New Mailing Address:

PO BOX 699

LOUISVILLE, TN 37777

FEI Number: 52-2171053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THE RITZ-CARLTON DEVELOPMENT COMPANY, INC.

Address: 10400 FERNWOOD ROAD City-St-Zip: BETHESDA, MD 20817

Title: AS

 Name:
 FLOYD, LAURA L

 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 Statues.

SIGNATURE: LAURA FLOYD AS 04/05/2011