

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001207

FILED
May 01, 2012
Secretary of State

Entity Name: THE COBALT TRAVEL COMPANY, LLC

Current Principal Place of Business:

DEPT 52.924.13 10400 FERNWOOD ROAD
BETHESDA, MD 20817

New Principal Place of Business:

6649 WESTWOOD BLVD
ORLANDO, FL 32821

Current Mailing Address:

PO BOX 699
LOUISVILLE, TN 37777

New Mailing Address:

6649 WESTWOOD BLVD
ORLANDO, FL 32821

FEI Number: 52-2171053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: THE RITZ-CARLTON DEVELOPMENT COMPANY, INC.
Address: 6649 WESTWOOD BLVD
City-St-Zip: ORLANDO, FL 32821

Title: MGR
Name: BLYTHE, BRYAN
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 BLYTHE

MGR

05/01/2012

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