

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050421

Entity Name: TRAVEL WIZARD LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

3015 N OCEAN BLVD
3A
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

500 SE 17TH STREET
220
FORT LAUDERDALE, FL 33316

New Mailing Address:

PO BOX 460417
FORT LAUDERDALE, FL 33346

FEI Number: 26-0150574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKWITT, ERIC
500 SE 17TH STREET
220
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

YANKWITT, ERIC
2322 EAST OAKLAND PARK BLVD.
2ND FLOOR
FORT LAUDERDALE, FL 33306 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:

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EBBS, LARRY
Address: 3015 N OCEAN BLVD #3A
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LARRY EBBS

MGR

02/02/2009

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