

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000440

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** TRAVEL LEADERS LEISURE GROUP, LLC

**Current Principal Place of Business:**

6442 CITY WEST PARKWAY  
EDEN PRAIRIE, MN 55344

**New Principal Place of Business:**

3033 CAMPUS DRIVE  
SUITE 2320  
PLYMOUTH, MN 55441

**Current Mailing Address:**

6442 CITY WEST PARKWAY  
EDEN PRAIRIE, MN 55344

**New Mailing Address:**

3033 CAMPUS DRIVE  
SUITE 2320  
PLYMOUTH, MN 55441

FEI Number: 26-1823522

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 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: TRAVEL ACQUISITIONS GROUP, LLC  
Address: 3033 CAMPUS DRIVE, STE W320  
City-St-Zip: PLYMOUTH, MN 55441

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: JOHN O'HARA

AUTH

04/27/2012

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