

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003120

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

6442 CITY WEST PARKWAY  
EDEN PRAIRIE, MN 553443245

**New Principal Place of Business:**

6442 CITY WEST PARKWAY  
EDEN PRAIRIE, MN 55344

**Current Mailing Address:**

6442 CITY WEST PARKWAY  
EDEN PRAIRIE, MN 553443245

**New Mailing Address:**

6442 CITY WEST PARKWAY  
EDEN PRAIRIE, MN 55344

FEI Number: 80-0226859

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: TAG II, LLC  
Address: 6442 CITY WEST PARKWAY  
City-St-Zip: EDEN PRAIRIE, MN 55344

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

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04/21/2011

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