

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003120

FILED
Apr 27, 2012
Secretary of State

Entity Name: TRAVEL LEADERS FRANCHISE GROUP, LLC

Current Principal Place of Business:

6442 CITY WEST PARKWAY
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

3033 CAMPUS DRIVE
SUITE W320
PLYMOUTH, MN 55441

Current Mailing Address:

6442 CITY WEST PARKWAY
EDEN PRAIRIE, MN 55344

New Mailing Address:

3033 CAMPUS DRIVE
SUITE W320
PLYMOUTH, MN 55441

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

AUTH

04/27/2012

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