

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003120

Entity Name: TRAVEL LEADERS FRANCHISE GROUP, LLC

Current Principal Place of Business:

3033 CAMPUS DRIVE
SUITE W320
PLYMOUTH, MN 55441

Current Mailing Address:

3033 CAMPUS DRIVE
SUITE W320
PLYMOUTH, MN 55441

FEI Number: 80-0226859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name TAG II, LLC
Address 3033 CAMPUS DRIVE
SUITE W320
City-State-Zip: PLYMOUTH MN 55441

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN D O'HARA

AUTHORIZED SIGNER

04/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date