2016 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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MANAGER	Title	MEMBER
Name	TRAVEL LEADERS GROUP, LLC	Name	TRAVEL LEADERS GROUP, LLC
Address	3033 CAMPUS DRIVE SUITE W320	Address	3033 CAMPUS DRIVE SUITE W320
City-State-Zip:	PLYMOUTH MN 55441	City-State-Zip:	PLYMOUTH MN 55441
Title	AUTHORIZED SIGNER		
Name	BRILL, ROBERT S.		
Address	3033 CAMPUS DRIVE SUITE W320		

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT S. BRILL

AUTHORIZED SIGNER (

04/26/2016

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 26, 2016 Secretary of State CC4693737452