

**2014 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	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

*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:** WILLIAM LYNCH

**AUTHORIZED SIGNER**

**04/23/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date