

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015648

FILED
Jun 17, 2009
Secretary of State

Entity Name: WORLDWIDE TRAVEL CONSULTANTS, LLC

Current Principal Place of Business:

815 MONTCLAIRE CT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

815 MONTCLAIRE CT
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-1067626 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

POWELL, WILLIAM M ESQ.
3515 DEL PRADO BLVD
#101
CAPE CORAL, FL 33904 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STALEY, GREGORY S
Address: 815 MONTCLAIRE COURT
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GREGORY S STALEY

MGR

06/17/2009

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