

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008342

Entity Name: TRAVEL CHOICE L.L.C.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1580 CHESTNUT AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

13030 SUGARBLUFF RD.
CLERMONT, FL 34711

Current Mailing Address:

1580 CHESTNUT AVE.
WINTER PARK, FL 32789

New Mailing Address:

13030 SUGARBLUFF RD.
CLERMONT, FL 34715

FEI Number: 03-0429560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

NICHOLS, LISA B OWNER
13030 SUGARBLUFF RD.
CLERMONT, FL 34715 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: LISA NICHOLS

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NICHOLS, LISA
Address: 1580 CHESTNUT AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: NICHOLS, STEVE
Address: 1580 CHESTNUT AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICHOLS, LISA
Address: 13030 SUGARBLUFF RD.
City-St-Zip: CLERMONT, FL 34715

Title: MGRM (X) Change () Addition
Name: NICHOLS, STEVE
Address: 13030 SUGARBLUFF RD.
City-St-Zip: CLERMONT, FL 34715

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LISA NICHOLS

MGRM

04/25/2005

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