

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046562

FILED
Apr 26, 2005
Secretary of State

Entity Name: TRAVELFARES INTERNATIONAL, LLC

Current Principal Place of Business:

PMB 536, 1460 GOLDEN GATE PARKWAY
#103
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

PMB 536, 1460 GOLDEN GATE PARKWAY
#103
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 20-0478189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MAIL STATION
1460 GOLDEN GATE PKWY
#103
NAPLES, FL 34105 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: MARK SIMMS

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FLEMMING, FAYE
Address: PMB 536, 1460 GOLDEN GATE PARKWAY, #103
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM () Delete
Name: KELLY, GEORGE
Address: PMB 536, 1460 GOLDEN GATE PARKWAY, #103
City-St-Zip: NAPLES, FL 34105 US

ADDITIONS/CHANGES:

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

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

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: FAYE FLEMMING, LLC MEMBER

MGR

04/26/2005

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