

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046562

FILED  
Feb 02, 2008  
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:

SIMMS, MARK  
1460 GOLDEN GATE PKWY  
#103  
NAPLES, FL 34105 US

## Name and Address of New Registered Agent:

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: 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 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: FAYE FLEMMING

MGRM

02/02/2008

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