

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012753

Entity Name: TRAVEL EXCHANGE, LLC

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

13306 WINDING OAK COURT
TAMPA, FL 336123416

New Principal Place of Business:

Current Mailing Address:

13306 WINDING OAK COURT
TAMPA, FL 336123416

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
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:

GERDES, CHARLES W
770 SECOND AVENUE SOUTH
ST PETERSBURG, FL 33701 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: DELCORSO, NICHOLAS V
Address: 14001 63RD WAY NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: MM () Change (X) Addition
Name: LUTICH, GEORGE
Address: 14001 63RD WAY NORTH
City-St-Zip: CLEARWATER, FL 33760

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: NICHOLAS V. DELCORSO

MM

06/08/2005

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