

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012753

Entity Name: TRAVEL EXCHANGE, LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

14001 63RD WAY NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

14001 63RD WAY NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 04-3795535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELCORSO, NICHOLAS V
1400 63RD WAY N.
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

DELCORSO, NICHOLAS V
14001 63RD WAY N.
CLEARWATER, FL 33760 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:

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: DELCORO, NICHOLAS V
Address: 14001 63RD WAY NORTH
City-St-Zip: CLEARWATER, FL 33760

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

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 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: GEORGE LUTICH

MM

04/11/2006

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