2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

SIGNATURE:

FILED Apr 21, 2008 08:00 A Secretary of State DOCUMENT # L04000012753 1. Entity Name TRAVEL EXCHANGE, LLC Principal Place of Business Mailing Address 14001 63RD WAY NORTH 14001 63RD WAY NORTH CLEARWATER FL 33760 CLEARWATER FL 33760 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 04-3795535 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELCORSO, NICHOLAS V Street Address (P.O. Box Number is Not Acceptable) 14001 63RD WAY N. CLEARWATER FL 33760 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typest or charted name of inglatered agreet and title-flaephospies (NOTE Registeria) Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 U00000910902 05/07/08-80018-016 138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE мм TITLE ☐ Change Addition ☐ Delete DELCORSO, NICHOLAS V NAME NAME STREET ADDRESS 14001 63RD WAY NORTH STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33760 CITY-ST-ZIP Delete Change ☐ Addition TITLE MM TITLE NAME LUTICH, GEORGE NAME STREET ADDRESS 14001 63RD WAY NORTH STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33760 CITY-ST-ZIP TITLE Change ☐ Delete Addition | TITLE NAME PIAAAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and that the information indicated on this report is true and accurate and that the information indicated on the information indicated o

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE