

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016463

Entity Name: TRAVEL PARTNERS USA, LLC

FILED
Jun 25, 2006
Secretary of State

Current Principal Place of Business:

6150 DIAMOND CENTER COURT
BLDG. 200
FT. MYERS, FL 33912

New Principal Place of Business:

6400 N. ANDREWS AVENUE
SUITE 530
FT. LAUDERDALE, FL 33309

Current Mailing Address:

6150 DIAMOND CENTER COURT
BLDG. 200
FT. MYERS, FL 33912

New Mailing Address:

6400 N. ANDREWS AVENUE
SUITE 530
FT. LAUDERDALE, FL 33309

FEI Number: 20-0732258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MATTY, WILLIAM C JR
6150 DIAMOND CENTER COURT
BLDG. 200
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

PARRY, JAMES R
6400 N. ANDREWS AVENUE
SUITE 530
FT. LAUDERDALE, FL 33309 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: JAMES R. PARRY

06/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRAVEL PARTNERS USA, INC.
Address: 6150 DIAMOND CENTER COURT
City-St-Zip: FT. MYERS, FL 33912

Title: MGRM () Delete
Name: JRP, INC.,
Address: 14971 RIVER'S EDGE COURT, #104
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM (X) Delete
Name: PERRYLEE, INC.,
Address: 2700 FOREST HILLS BLVD., #201
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARRY, JAMES R
Address: 2031 N.E. 14TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM (X) Change () Addition
Name: LEE, JEFFREY A
Address: 2700 FOREST HILLS BLVD. #201
City-St-Zip: CORAL SPRINGS, FL 33065

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: JAMES R. PARRY

MGRM

06/25/2006

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