

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089568

Entity Name: TRAVEL MASTERS, LLC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

7345 SAND LAKE ROAD
SUITE 224
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7345 SAND LAKE ROAD
SUITE 224
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-1988765 FEI Number Applied For () FEI Number Not Applicable () 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:

KHAN, ARIF M
5315 MICCO ST.
KISSIMMEE, FL 34746 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: MGR () Delete
Name: SIDDIQUI, SHOAB A
Address: 10407 EMERALD WOODS AVE.
City-St-Zip: ORLANDO, FL 32836

Title: MGR () Delete
Name: ANWER, SHAHZAD
Address: 10057 HONEY TREE CT.
City-St-Zip: ORLANDO, FL 32836

Title: MGR () Delete
Name: KHAN, ARIF M
Address: 5315 MICCO ST.
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR () Delete
Name: KHAN, AMIR M
Address: 5315 MICCO ST.
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR () Delete
Name: ANSARI, ZEESHAN
Address: 3212 RUNNING DEER PATH
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: AMIR KHAN

MGR

06/28/2005

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