

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021505

Entity Name: TRAVEL AGENTS DIRECT, LLC

FILED  
Feb 08, 2006  
Secretary of State

## Current Principal Place of Business:

2300 TALL PINES DR., STE. 100  
LARGO, FL 33771

## New Principal Place of Business:

11125 PARK BLVD.  
SUITE 104-331  
SEMINOLE, FL 33772

## Current Mailing Address:

2300 TALL PINES DR., STE. 100  
LARGO, FL 33771

## New Mailing Address:

11125 PARK BLVD.  
SUITE 104-331  
SEMINOLE, FL 33772

FEI Number: 32-0150820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGRM ( ) Delete  
Name: SMITH, JOHN II  
Address: 2300 TALL PINES DR., STE. 100  
City-St-Zip: LARGO, FL 33771

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, JOHN  
Address: 11125 PARK BLVD. SUITE 104-331  
City-St-Zip: SEMINOLE, FL 33772

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: JOHN SMITH

MGRM

02/08/2006

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