

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093228

Entity Name: TRAVEL COUNSELLORS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

801 INTERNATIONAL PKWY
5TH FL
LAKE MARY, FL 32746

New Principal Place of Business:

PARK 80 WEST
PLAZA I SUITE230
SADDLEBROOK, NJ 07663

Current Mailing Address:

801 INTERNATIONAL PKWY
5TH FL
LAKE MARY, FL 32746

New Mailing Address:

PARK 80 WEST
PLAZA I SUITE 230
SADDLEBROOK, NJ 07663

FEI Number: 20-3537044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCK, RONALD G
SUNTRUST FINANCIAL CENTRE
SUITE 1700, 401 E. JACKSON STREET
TAMPA, FL 336025803 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: C () Delete
Name: SPEAKMAN, DAVID
Address: TRAVEL HOUSE CHURCHGATE
City-St-Zip: BOLTON, UK BL1 1TH UK

Title: MGRM () Delete
Name: BYRNE, STEPHEN
Address: TRAVEL HOUSE CHURCHGATE
City-St-Zip: BOLTON, UK BL1 1TH UK

Title: ST () Delete
Name: LORTON, DEREK
Address: TRAVEL HOUSE CHURCH GATE
City-St-Zip: BOLTON, UK BL1 1TH UK

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:

I hereby certify that the information supplied with this filing does not qualify 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: DEREK LORTON

ST

04/30/2008

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