

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093228

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: TRAVEL COUNSELLORS, LLC

## Current Principal Place of Business:

PARK 80 WEST  
PLAZA I SUITE230  
SADDLEBROOK, NJ 07663

## New Principal Place of Business:

## Current Mailing Address:

PARK 80 WEST  
PLAZA I SUITE 230  
SADDLEBROOK, NJ 07663

## New Mailing Address:

FEI Number: 20-3537044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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

01/23/2009

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