

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000093228

**FILED**  
**Mar 30, 2010**  
**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:**

PARK 80 WEST  
250 PEHLE AVENUE SUITE 203  
SADDLEBROOK, NJ 076635836

**Current Mailing Address:**

PARK 80 WEST  
PLAZA I SUITE 230  
SADDLEBROOK, NJ 07663

**New Mailing Address:**

PARK 80 WEST  
250 PEHLE AVENUE SUITE 203  
SADDLEBROOK, NJ 076635836

**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  
**Name:** SPEAKMAN, DAVID  
**Address:** TRAVEL HOUSE CHURCHGATE  
**City-St-Zip:** BOLTON, UK BL1 1TH UK

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

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

I hereby 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

03/30/2010

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