

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093228

FILED
Apr 14, 2011
Secretary of State

Entity Name: TRAVEL COUNSELLORS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MR

04/14/2011

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