

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001293

Entity Name: A-Z TRAVEL OF SW FLORIDA, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

3300 BONITA BEACH RD.
STE. 132
BONITA SPRINGS, FL 33134

Current Mailing Address:

3300 BONITA BEACH RD.
STE. 132
BONITA SPRINGS, FL 33134

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
SUITE #105
BONITA SPRINGS, FL 34134 US

New Mailing Address:

27499 RIVERVIEW CENTER BLVD.
SUITE #105
BONITA SPRINGS, FL 34134 US

FEI Number: 20-4042785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, SANDRA
3300 BONITA BEACH RD.
STE. 132
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ROACH, SANDRA
27499 RIVERVIEW CENTER BLVD.
STE.105
BONITA SPRINGS, FL 34134 US

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: ROBERT ROACH

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROACH, SANDRA
Address: 3300 BONITA BEACH RD., STE. 132
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROACH, SANDRA
Address: 27499 RIVERVIEW CENTER BLVD. STE.105
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: ROBERT ROACH

VP

04/17/2009

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