

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001293

FILED
Apr 29, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

18425 TULIP ROAD
FORT MYERS, FL 33967 US

Current Mailing Address:

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

New Mailing Address:

18425 TULIP ROAD
FORT MYERS, FL 33967 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
27499 RIVERVIEW CENTER BLVD.
STE.105
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ROACH, SANDRA
18425 TULIP ROAD
FORT MYERS, FL 33967 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROACH, SANDRA
Address: 18425 TULIP ROAD
City-St-Zip: FORT MYERS, FL 33967 US

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: SANDRA ROACH

MGR

04/29/2010

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