

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000107196

FILED
Apr 24, 2007
Secretary of State

Entity Name: TRAVEL MEMBER SERVICES LLC

Current Principal Place of Business:

7556 MUNICIPAL DR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7556 MUNICIPAL DR
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-5952685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHANANI, FAIZA
7556 MUNICIPAL DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

KHANANI, OWAIS
7556 MUNICIPAL DR
ORLANDO, FL 32819 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: OWAIS KHANANI

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KHANANI, FAIZA
Address: 7556 MUNICIPAL DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KHANANI, OWAIS
Address: 7556 MUNICIPAL DR
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the 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: OWAIS KHANANI

MGR

04/24/2007

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