

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120179

Entity Name: TRAVEL GROCER, LLC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

8514 BLUE HORIZON CT.
KISSIMMEE, FL 34747

New Principal Place of Business:

42 CIRCLE CREEK WAY
ORMOND BEACH, FL 32174

Current Mailing Address:

8514 BLUE HORIZON CT.
KISSIMMEE, FL 34747

New Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

FEI Number: 74-3197280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, JOHN L
8514 BLUE HORIZON COURT
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

PERPETUA, GREGORY S
42 CIRCLE CREEK WAY
ORMOND BEACH, FL 32174 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: GREGORY PERPETUA

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERPETUA, GREGORY S
Address: 8514 BLUE HORIZON COURT
City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM (X) Delete
Name: CHIN, JOHN L
Address: 8514 BLUE HORIZON COURT
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERPETUA, GREGORY S
Address: 42 CIRCLE CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY S. PERPETUA

MGRM

04/10/2007

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