

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029143

FILED
Apr 28, 2009
Secretary of State

Entity Name: TIME SAVER TRAVEL, LLC

Current Principal Place of Business:

4243 BIRDSONG BLVD.
UNIT 558
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

26942 WINGED ELM DR.
WESLEY CHAPEL, FL 33543

New Mailing Address:

26942 WINGED ELM DR.
WESLEY CHAPEL, FL 33544

FEI Number: 26-1316196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, WILLIAM S
26942 WINGED ELM DR.
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

DONALDSON, WILLIAM S
26942 WINGED ELM DR.
WESLEY CHAPEL, FL 33544 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: WILLIAM DONALDSON

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DONALDSON, WILLIAM S
Address: 26942 WINGED ELM DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM () Delete
Name: DONALDSON, JOAN W
Address: 26942 WINGED ELM DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM () Delete
Name: DONALDSON, KELLY W
Address: 26942 WINGED ELM DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONALDSON, WILLIAM S
Address: 26942 WINGED ELM DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM (X) Change () Addition
Name: DONALDSON, JOAN W
Address: 26942 WINGED ELM DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM (X) Change () Addition
Name: DONALDSON, KELLY W
Address: 26942 WINGED ELM DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

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: WILLIAM DONALDSON

MGRM

04/28/2009

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