2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085054

Entity Name: TRAVELING PROFESSIONALS NETWORK, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4047 S. WATERBRIDGE CIRCLE PORT ORANGE, FL 32129 US

Current Mailing Address: New Mailing Address:

4047 S. WATERBRIDGE CIRCLE PORT ORANGE, FL 32129 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTERS, FRANCIS R CEO 13262 OULTON CIRCLE ORLANDO, FL 32832 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WALTERS, FRANCIS R CEO
 Name:

 Address:
 13262 OULTON CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32832 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: TRAYKOV, IVO I Name: TRAYKOV, IVO I VP

Address: 4047 S. WATERBRIDGE CIRCLE Address: 4047 S. WATERBRIDGE CIRCLE
City-St-Zip: PORT ORANGE, FL 32129 US City-St-Zip: PORT ORANGE, FL 32129 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition FULLER, STEFANIE J Name: FULLER, STEFANIE J PRES Name: Address: 13262 OULTON CIRCLE Address: 13262 OULTON CIRCLE City-St-Zip: ORLANDO, FL 32832 US City-St-Zip: ORLANDO, FL 32832 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: FRANCIS R. WALTERS MGRM 04/30/2009