

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102357

FILED
Apr 09, 2009
Secretary of State

Entity Name: INTEGRATED TRAVEL SERVICES, LLC

Current Principal Place of Business:

2514 W. SUNSET DRIVE
TAMPA, FL 33629

New Principal Place of Business:

102 W. WHITING STREET
SUITE 301
TAMPA, FL 33602 US

Current Mailing Address:

2514 W. SUNSET DRIVE
TAMPA, FL 33629

New Mailing Address:

102 W. WHITING STREET
SUITE 301
TAMPA, FL 33602 US

FEI Number: 32-0220157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, GLORIA P MANAGER
2514 W. SUNSET DRIVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BEYER, GLORIA P MANAGER
102 W. WHITING STREET
SUITE 301
TAMPA, FL 33602 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: GLORIA P. BEYER

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEYER, GLORIA P
Address: 2514 W. SUNSET DRIVE
City-St-Zip: TAMPA, HA 33629 HA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEYER, GLORIA P
Address: 102 W. WHITING STREET, SUITE 301
City-St-Zip: TAMPA, FL 33602 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: GLORIA P. BEYER

MGRM

04/09/2009

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