2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047911

Entity Name: TOTAL CRUISE AND TRAVEL EXPERTS, LLC

FILED Apr 21, 2009 Secretary of State

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

505 OYSTER BAY DR 1145 HANSBERRY CT

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

505 OYSTER BAY DR 1145 HANSBERRY CT

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 US

FEI Number: 26-2600181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELISA K BALL
505 OYSTER BAY DR
ELISA K BALL
1145 HANSBERRY CT.

ORMOND BEACH, FL 32174 US 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: 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ELISA K BALL
 Name:
 ELISA K BALL

 Address:
 505 OYSTER BAY DR
 Address:
 1145 HANSBERRY CT

City-St-Zip: ORMOND BEACH, FL 32174 US City-St-Zip: ORMOND BEACH, FL 32174 US

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

Name:JOHN K WILLIAMSName:JOHN K WILLIAMSAddress:505 OYSTER BAY DRAddress:1145 HANSBERRY CT

City-St-Zip: ORMOND BEACH, FL 32174 US City-St-Zip: ORMOND BEACH, FL 32174 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: ELISA K BALL MGRM 04/21/2009