

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047911

FILED
Mar 15, 2011
Secretary of State

Entity Name: TOTAL CRUISE AND TRAVEL EXPERTS, LLC

Current Principal Place of Business:

1145 HANSBERRY CT
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

717 COBBLESTONE DRIVE
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1145 HANSBERRY CT
ORMOND BEACH, FL 32174 US

New Mailing Address:

717 COBBLESTONE DRIVE
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:

ELISA K BALL
1145 HANSBERRY CT.
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

ELISA K BALL
717 COBBLESTONE DRIVE
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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELISA K BALL
Address: 717 COBBLESTONE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM
Name: JOHN K WILLIAMS
Address: 717 COBBLESTONE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

I hereby 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

MNGR

03/15/2011

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