2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068609

Entity Name: TREASURE SUN TRAVEL LLC

FILED Apr 30, 2011 Secretary of State

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

4618 BAYBROOK DR 6336 GENOA ROAD PENSACOLA, FL 32514 FORT WORTH, TX 76116

Current Mailing Address: New Mailing Address:

4618 BAYBROOK DR 6336 GENOA ROAD PENSACOLA, FL 32514 FORT WORTH, TX 76116

FEI Number: 26-2984587 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:

LOVEDAY, NICOLE M
4618 BAYBROOK DR
5024 JAMAICA AVENUE
FORT PIERCE, FL 34982 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: BEVERLY S. LOVEDAY 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: LOVEDAY, NICOLE M Address: 6336 GENOA ROAD City-St-Zip: FORT WORTH, TX 76116 US

Title: MGRM

 Name:
 LOVEDAY, DAVID M

 Address:
 6336 GENOA ROAD

 City-St-Zip:
 FORT WORTH, TX 76116 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 Statues.

SIGNATURE: NICOLE LOVEDAY MGRM 04/30/2011