2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070682

Entity Name: TRAVEL TREASURES, LLC

FILED Mar 03, 2009 Secretary of State

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

12687 FOX RIDGE DRIVE 13430 IRSINA DR BONITA SPRINGS, FL 34135 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

12687 FOX RIDGE DRIVE 13430 IRSINA DR BONITA SPRINGS, FL 34135 ESTERO, FL 33928

FEI Number: 26-3012754 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:

L&L PARA, LTD. CO THE BUSINESS & LAW BUILDING 27911 CROWN LAKE BOULEVARD, SUITE 209 BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:

() Delete (X) Change () Addition KAMP, DEANN M KAMP, DEANN M Name: Name: Address: 12687 FOX RIDGE DRIVE Address: 13430 IRSINA DRIVE City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: ESTERO, FL 33928

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: DEANN M KAMP 03/03/2009