

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081004

FILED
Feb 16, 2011
Secretary of State

Entity Name: TRAVEL AND MEETING RESOURCES, LLC

Current Principal Place of Business:

2616 VINING STREET
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

903 FOSTORIA DRIVE
MELBOURNE, FL 32940 US

Current Mailing Address:

2616 VINING STREET
WEST MELBOURNE, FL 32904 US

New Mailing Address:

903 FOSTORIA DRIVE
MELBOURNE, FL 32940 US

FEI Number: 26-3220549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SING, WALTER
2616 VINING STREET
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

SING, WALTER
903 FOSTORIA DRIVE
MELBOURNE, FL 32940 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: WALTER D. SING

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SING, WALTER
Address: 903 FOSTORIA DRIVE
City-St-Zip: MELBOURNE, FL 32940 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: WALTER D. SING

MR

02/16/2011

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