

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105508

FILED
Apr 28, 2009
Secretary of State

Entity Name: TRAVELINGIRLS

Current Principal Place of Business:

2980 8TH ST NW
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

2445 SOUTH EAST 14TH ST
POMPANO BEACH, FL 33062

New Mailing Address:

2980 8TH ST NW
NAPLES, FL 34120

FEI Number: 26-3700531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURIE HANNAN ANTON
5100 SOUTH CLEVELAND AVENUE
PMB 318-161
FORT MEYERS, FL 33907 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: WAYNE-WAJNER, MERI
Address: 2980 8TH ST N W
City-St-Zip: NAPLES, FL 34120

Title: MGRM (X) Delete
Name: COCHRAN, DENISE
Address: 2445 SOUTH EAST 14TH ST
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MERI WAYNE - WAJNER

MGRM

04/28/2009

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