

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110335

FILED
Apr 22, 2010
Secretary of State

Entity Name: TRAVEL GATEWAY SOLUTIONS LLC

Current Principal Place of Business:

2304 KILLEARN CENTER BLVD.
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

1620 FUTURA DR.
SUITE 152
TALLAHASSEE, FL 32317 US

Current Mailing Address:

2304 KILLEARN CENTER BLVD.
TALLAHASSEE, FL 32309 US

New Mailing Address:

1620 FUTURA DR.
SUITE 152
TALLAHASSEE, FL 32317 US

FEI Number: 26-3810098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALIE, DOUGLAS R
2681 MILLSTONE PLANTATION RD.
TALLAHASSEE, FL 32312 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
Name: SALIE, DOUGLAS R
Address: 1620 FUTURA DR. SUITE 152
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MGRM
Name: SALIE, ROBERT D
Address: 1620 FUTURA DR. SUITE 152
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MGRM
Name: GOODWIN, DARRELL K
Address: 1620 FUTURA DR. SUITE 152
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MGRM
Name: PETRUZZI, ANTHONY II
Address: 1620 FUTURA DR. SUITE 152
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MGRM
Name: ELAYAWAY LLC
Address: 1620 FUTURA DR. SUITE 152
City-St-Zip: TALLAHASSEE, FL 32317 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: ANTHONY PETRUZZI

MGRM

04/22/2010

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