

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 06, 2012
Secretary of State**

DOCUMENT# L08000110335

Entity Name: TRAVEL GATEWAY SOLUTIONS LLC

Current Principal Place of Business:

2073 SUMMIT LAKE DRIVE SUITE 152
TALLAHASSEE, FL 32317 US

New Principal Place of Business:

47 SW OSCEOLA ST.
SUITE 302
STUART, FL 34994 US

Current Mailing Address:

2073 SUMMIT LAKE DRIVE SUITE 152
TALLAHASSEE, FL 32317 US

New Mailing Address:

2336 SE OCEAN BLVD.
SUITE 357
STUART, FL 34996 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
2073 SUMMIT LAKE DRIVE
SUITE 152
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

SALIE, DOUGLAS R
47 SW OSCOLA ST
SUITE 302
STUART, FL 34994 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

09/06/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALIE, DOUGLAS R
Address: 23336 SE OCEAN BLVD. SUITE 357
City-St-Zip: STUART, FL 34996 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: DOUGLAS R. SALIE

MGRM

09/06/2012

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