

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115135

FILED
Apr 13, 2009
Secretary of State

Entity Name: TRAVELERS REST HOLDINGS, LLC

Current Principal Place of Business:

979 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Principal Place of Business:

966 PAINTED BUNTING LANE
VERO BEACH, FL 32963

Current Mailing Address:

979 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Mailing Address:

966 PAINTED BUNTING LANE
VERO BEACH, FL 32963

FEI Number: 26-4081878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, TODD W
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: OSBORNE, HAMISH S
Address: 966 PAINTED BUNTING LANE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Change (X) Addition
Name: OSBORNE, CHRISTINE
Address: 966 PAINTED BUNTING LANE
City-St-Zip: VERO BEACH, FL 32963

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: HAMISH S. OSBORNE

MGRM

04/13/2009

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