

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115135

FILED
Jan 07, 2010
Secretary of State

Entity Name: TRAVELERS REST HOLDINGS, LLC

Current Principal Place of Business:

966 PAINTED BUNTING LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

966 PAINTED BUNTING LANE
VERO BEACH, FL 32963

New Mailing Address:

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: MGRM
Name: OSBORNE, HAMISH S
Address: 966 PAINTED BUNTING LANE
City-St-Zip: VERO BEACH, FL 32963

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

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: HAMISH S. OSBORNE

MGRM

01/07/2010

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