2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: CORA SIMPSON TRAVEL PROFESSIONAL, LLC

Current Principal Place of Business:

4505 MEADOWLAND DR.
MT. DORA, FL 323757

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27
PLYMOUTH, FL 327680027

New Mailing Address:

FEI Number: 26-4839890 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMPSON, CORA L
4505 MEADOWLAND DR.
MT. DORA, FL 323757 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: MGR
Name: SIMPSON, CORA L
Address: 4505 MEADOWLAND DR.
City-St-Zip: MT. DORA, FL 323757

Title: MGRM
Name: SIMPSON, MATTHEW P
Address: 4505 MEADOWLAND DR.
City-St-Zip: MT. DORA, FL 323757

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 Statues.

SIGNATURE: CORA L. SIMPSON MGR 04/12/2010

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