2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020816

Entity Name: CORA SIMPSON TRAVEL PROFESSIONAL, LLC

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4505 MEADOWLAND DR.
MT. DORA, FL 323757

4505 MEADOWLAND DR.
MT. DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

P.O. BOX 27 P.O. BOX 27

PLYMOUTH, FL 327680027 PLYMOUTH, FL 327680027 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMPSON, CORA L
4505 MEADOWLAND DR.
4505 MEADOWLAND DR.
MT. DORA, FL 323757 US
SIMPSON, CORA L
4505 MEADOWLAND DR.
MT. DORA, FL 323757 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: 04/08/2011

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 32757 US

Title: MGRM

Name: SIMPSON, MATTHEW P Address: 4505 MEADOWLAND DR. City-St-Zip: MT. DORA, FL 32757 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 Statues.

SIGNATURE: CORA L SIMPSON MGR 04/08/2011