

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062434

FILED
Feb 22, 2012
Secretary of State

Entity Name: BRANCH TRAVEL COMPANY LLC

Current Principal Place of Business:

11681 SIR WINSTON WAY
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

11681 SIR WINSTON WAY
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 27-0454737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANCH, CATHERINE J
11681 SIR WINSTON WAY
ORLANDO, FL 32824 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: BRANCH, CATHERINE J
Address: 11681 SIR WINSTON WAY
City-St-Zip: ORLANDO, FL 32824

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: CATHERINE BRANCH

MGRM

02/22/2012

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