

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085533

FILED
Feb 16, 2010
Secretary of State

Entity Name: TRAVEL PARTNERS CONCIERGE, LLC

Current Principal Place of Business:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Principal Place of Business:

4110 ENTERPRISE AVENUE
SUITE 207
NAPLES, FL 34104

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

FEI Number: 27-0870780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 347410769 US

Name and Address of New Registered Agent:

MCCLURE, ROHAN H
4110 ENTERPRISE AVENUE
SUITE 207
NAPLES, FL 34104 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: ROHAN H. MCCLURE

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCLURE, ROHAN H
Address: P.O. BOX 7757
City-St-Zip: NAPLES, FL 34101

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: ROHAN H. MCCLURE

MGRM

02/16/2010

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