

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120938

FILED
Apr 30, 2011
Secretary of State

Entity Name: TRAVEL SERVICES OF PALM BEACH COUNTY, LLC

Current Principal Place of Business:

1587 SW 4TH AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1730 S. FEDERAL HIGHWAY
344
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-1783821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JEFF
750 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 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: ROSAYN, BROCK F
Address: 1730 S. FEDERAL HIGHWAY #344
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM
Name: ROSAYN, JOANNE
Address: 1730 S. FEDERAL HIGHWAY #344
City-St-Zip: DELRAY BEACH, FL 33483

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: JOANNE ROSAYN

MGRM

04/30/2011

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