

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043232

FILED
Apr 26, 2011
Secretary of State

Entity Name: SELECT TRAVEL SOLUTIONS LLC

Current Principal Place of Business:

17284 SAN CARLOS BLVD
104
FT MYERS BEACH, FL 33931 US

Current Mailing Address:

17284 SAN CARLOS BLVD
104
FT MYERS BEACH, FL 33931 US

FEI Number: 38-3811664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDRICH, KAREN L
17284 SAN CARLOS BLVD
104
FT MYERS BEACH, FL 33931 US

New Principal Place of Business:

10923 KELLY RD
11
FT MYERS, FL 33908 US

New Mailing Address:

10923 KELLY RD
11
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MARSHALL, DAVID R
10923 KELLY RD
11
FT MYERS, FL 33908 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: DAVID R MARSHALL

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARSHALL, DAVID R
Address: 912 NE 10TH TERR
City-St-Zip: CAPE CORAL, FL 33909 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 Statutes.

SIGNATURE: DAVID R MARSHALL

MGR

04/26/2011

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