

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081129

FILED
Jan 10, 2011
Secretary of State

Entity Name: TRAVEL MADE EASY BY ELLEN, LLC

Current Principal Place of Business:

2050 OLEANDER AVENUE, #3-206
FORT PIERCE, FL 34950

New Principal Place of Business:

2050 OLEANDER AVENUE
#3-206
FORT PIERCE, FL 34950

Current Mailing Address:

2050 OLEANDER AVENUE, #3-206
FORT PIERCE, FL 34950

New Mailing Address:

2050 OLEANDER AVENUE,
#3-206
FORT PIERCE, FL 34950

FEI Number: 35-2386374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, ELLEN
2050 OLEANDER AVENUE, #3-206
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

LYNCH, ELLEN
2050 OLEANDER AVENUE
#3-206
FORT PIERCE, FL 34950 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: ELLEN LYNCH

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LYNCH, ELLEN
Address: 2050 OLEANDER AVENUE, #3-206
City-St-Zip: FORT PIERCE, FL 34950

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: ELLEN LYNCH

MGR

01/10/2011

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