

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109313

FILED
Mar 13, 2012
Secretary of State

Entity Name: THE TRAVEL DIRECTOR EXTRAORDINAIRE LLC

Current Principal Place of Business:

1063 ROYAL PALM DRIVE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

1063 ROYAL PALM DRIVE
NAPLES, FL 34103

New Mailing Address:

FEI Number: 45-3444603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BLANCO, PEDRO JOSE
1063 ROYAL PALM DRIVE
NAPLES, FL 34103 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: PEDRO JOSE BLANCO

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLANCO, PEDRO JOSE
Address: 1063 ROYAL PALM DRIVE
City-St-Zip: NAPLES, FL 34103

Title: S
Name: BLANCO, PEDRO JOSE
Address: 1063 ROYAL PALM DRIVE
City-St-Zip: NAPLES, FL 34103

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: PEDRO JOSE BLANCO

MGR

03/13/2012

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