

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124998

FILED
Apr 28, 2012
Secretary of State

Entity Name: POWERS TRAVEL GROUP, LLC

Current Principal Place of Business:

3413 15TH ST. W
LEHIGH ACRES, FL 33971

New Principal Place of Business:

23437 CORAL BEAN COURT
BONITA SPRINGS, FL 34134

Current Mailing Address:

3413 15TH ST. W
LEHIGH ACRES, FL 33971

New Mailing Address:

23437 CORAL BEAN COURT
BONITA SPRINGS, FL 34134

FEI Number: 45-3733455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESPECA, ERNEST P
3413 15TH ST. W
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

NESPECA, ERNEST P
23437 CORAL BEAN COURT
BONITA SPRINGS, FL 34134 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: ERNEST P. NESPECA

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NESPECA, ERNEST P
Address: 23437 CORAL BEAN COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM
Name: POWERS, MICHAEL G
Address: 1448 MERRIFIELD LN.
City-St-Zip: MARIETTA, GA 30062

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: ERNEST P. NESPECA

MGRM

04/28/2012

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