

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004003

FILED
Jan 07, 2008
Secretary of State

Entity Name: TRAVELERS MARKETING LLC

Current Principal Place of Business:

568 WASHINGTON STREET
WELLESLEY, MA 02482

New Principal Place of Business:

568 WASHINGTON STREET
SUITE #22
WELLESLEY, MA 02482

Current Mailing Address:

568 WASHINGTON STREET
WELLESLEY, MA 02482

New Mailing Address:

568 WASHINGTON STREET
SUITE #22
WELLESLEY, MA 02482

FEI Number: 04-3438343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROOT, HARRY H III
903 SWANN AVE.
TAMPA, FL 33606 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 () Delete
Name: CUMMINGS, STEPHEN
Address: 568 WASHINGTON STREET
City-St-Zip: WELLESLEY, MA 02482

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MELISSA M. WILTON

CFO

01/07/2008

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