

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002189

Entity Name: TRAVEL EXCLUSIVE, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1684 CAROLINA WREN DRIVE
OCOE, FL 34761

New Principal Place of Business:

1746 SILVER STAR RD.
226
OCOE, FL 34761

Current Mailing Address:

1684 CAROLINA WREN DRIVE
OCOE, FL 34761

New Mailing Address:

5711 OXFORD MOOR BLVD.
WINDERMERE, FL 34786

FEI Number: 30-0465291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, THOMAS
1684 CAROLINA WREN DRIVE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

OCHOA, THOMAS
5711 OXFORD MOOR BLVD.
WINDERMERE, FL 34786 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: THOMAS OCHOA

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OCHOA, THOMAS
Address: 1684 CAROLINA WREN DRIVE
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OCHOA, THOMAS
Address: 5711 OXFORD MOOR BLVD.
City-St-Zip: WINDERMERE, FL 34786

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: THOMAS OCHOA

PRES

01/13/2009

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