

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000002189

FILED
Jan 16, 2009
Secretary of State**Entity Name:** TRAVEL EXCLUSIVE, LLC**Current Principal Place of Business:**1746 SILVER STAR RD.
226
OCOE, FL 34761**New Principal Place of Business:****Current Mailing Address:**5711 OXFORD MOOR BLVD.
WINDERMERE, FL 34786**New Mailing Address:**1746 SILVER STAR RD.
226
OCOE, FL 34761**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
5711 OXFORD MOOR BLVD.
WINDERMERE, FL 34786 US**Name and Address of New Registered Agent:**OCHOA, THOMAS
1746 SILVER STAR RD.
226
OCOE, FL 34761 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

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: OCHOA, THOMAS
Address: 5711 OXFORD MOOR BLVD.
City-St-Zip: WINDERMERE, FL 34786**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: OCHOA, THOMAS
Address: 1746 SILVER STAR RD.
City-St-Zip: OCOE, FL 34761

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

01/16/2009

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