

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002189

Entity Name: TRAVEL EXCLUSIVE, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

12200 WEST COLONIAL DRIVE
SUITE 201
WINTER GARDEN, FL 34787

New Principal Place of Business:

12200 WEST COLONIAL DRIVE
SUITE 203
WINTER GARDEN, FL 34787

Current Mailing Address:

1746 E SILVER STAR RD
#226
OCOOE, FL 34761

New Mailing Address:

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
12200 WEST COLONIAL DRIVE
SUITE 201
WINTER GARDEN, FL 34787 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
Name: OCHOA, THOMAS
Address: 12200 WEST COLONIAL DRIVE, SUITE 201
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM
Name: LUKE, JASON
Address: 12200 WEST COLONIAL DRIVE, SUITE 201
City-St-Zip: WINTER GARDEN, FL 34787

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: THOMAS OCHOA

PRES

04/27/2012

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