2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000009015

Entity Name: ELITE TRAVEL CONCIERGE LLC

Current Principal Place of Business:

19908 RT 12

ARCADIA, OH 44804

Current Mailing Address:

203 BLACK LANTERN CT ST PETERS, MO 63376 US

FEI Number: 82-3163673 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH STREET NORTH SUITE 300 ST.PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2020

Secretary of State

9646726216CC

Authorized Person(s) Detail:

Title OFF Title OFF

NameMORRISON, NICOLENameBOSTIC, DEBORAAddress203 BLACK LANTERN CTAddress19908 ST RT 12City-State-Zip:ST PETERS MO 63376City-State-Zip:ARCADIA OH 44804

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLE MORRISON

Electronic Signature of Signing Authorized Person(s) Detail

OWNER

02/26/2020