

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019377

FILED
Jul 11, 2007
Secretary of State

Entity Name: RELIABLE GETAWAYS.COM, LLC

Current Principal Place of Business:

65 HIGH STREET
ARMONK, NY 10504 US

New Principal Place of Business:

Current Mailing Address:

65 HIGH STREET
ARMONK, NY 10504 US

New Mailing Address:

FEI Number: 20-0040320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PINEIRO, WORTMAN & BYRD, P.A.
7108 FAIRWAY DRIVE
SUITE 225
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PINEIRO, WORTMAN & BYRD, P.A.
4600 MILITARY TRAIL
SUITE 212
JUPITER, FL 33458 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: _____

07/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALCICH, ERIC
Address: 65 HIGH STREET
City-St-Zip: ARMONK, NY 10504

Title: MGR (X) Delete
Name: LOUIS, D'ANGELO
Address: 2436 CAMBRELENG AVENUE
City-St-Zip: BRONX, NY 10458

ADDITIONS/CHANGES:

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

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: ERIC VALCICH

MGR

07/11/2007

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