

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053924

FILED
May 02, 2012
Secretary of State

Entity Name: SUNSHINE TRAVEL PLANNERS, LLC

Current Principal Place of Business:

1035 PRIMERA BLVD
STE. 1041
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1035 PRIMERA BLVD
STE. 1041
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 80-0718916 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INCSMART FLORIDA, INC.
4865 47TH PLACE
VERO BEACH, FL 32967 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: MGR
Name: CICCARELLI, DEAN A
Address: 1035 PRIMERA BLVD STE 1041
City-St-Zip: LAKE MARY, FL 32746

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: DEAN A CICCARELLI MGR 05/02/2012

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