

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019383

FILED
Apr 27, 2006
Secretary of State

Entity Name: TRAVEL PLANNERS INTERNATIONAL LLC

Current Principal Place of Business:

2221 LEE ROAD
SUITE 27
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2221 LEE ROAD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 43-2046543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGLIANO, ANTHONY M
2221 LEE ROAD
WINTER PARK, FL 32789 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 () Delete
Name: GAGLIANO, ANTHONY M TRUSTEE
Address: 2221 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: GAGLIANO, MARIETTA E TRUSTEE
Address: 2221 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Delete
Name: GAGLIANO, ANTHONY M
Address: 14440 NOTTINGHAM WAY CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: MGRM (X) Delete
Name: GAGLIANO, MICHAEL
Address: 4974 MAPLE GLEN PLACE
City-St-Zip: LAKE FOREST, FL 32771

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: GAGLIANO, ANTHONY M TRUSTEE
Address: 2221 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: MRS. (X) Change () Addition
Name: GAGLIANO, MARIETTA E TRUSTEE
Address: 2221 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789

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 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: ANTHONY M. GAGLIANO

CEO

04/27/2006

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