

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019383

FILED  
Apr 09, 2007  
Secretary of State

Entity Name: TRAVEL PLANNERS INTERNATIONAL LLC

## Current Principal Place of Business:

2221 LEE ROAD  
SUITE 27  
WINTER PARK, FL 32789

## Current Mailing Address:

2221 LEE ROAD  
WINTER PARK, FL 32789

## New Principal Place of Business:

2500 MAITLAND CENTER PARKWAY  
SUITE 230  
MAITLAND, FL 32751

## New Mailing Address:

2500 MAITLAND CENTER PARKWAY  
SUITE 230  
MAITLAND, FL 32751

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:

GAGLIANO, ANTHONY M TRUSTEE  
2500 MAITLAND CENTER PARKWAY  
SUITE 230  
MAITLAND, FL 32751 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: ANTHONY M. GAGLIANO

04/09/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MR. (X) Change ( ) Addition  
Name: GAGLIANO, ANTHONY M TRUSTEE  
Address: 2500 MAITLAND CENTER PARKWAY, SUITE 230  
City-St-Zip: MAITLAND, FL 32751

Title: MRS. (X) Change ( ) Addition  
Name: GAGLIANO, MARIETTA E TRUSTEE  
Address: 2500 MAITLAND CENTER PARKWAY, SUITE 230  
City-St-Zip: MAITLAND, FL 32751

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

TRUS

04/09/2007

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