2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019383

Address:

City-St-Zip:

Entity Name: TRAVEL PLANNERS INTERNATIONAL LLC

2500 MAITLAND CENTER PARKWAY, SUITE 230

MAITLAND, FL 32751

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2500 MAITLAND CENTER PARKWAY SUITE 230 MAITLAND, FL 32751 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GAGLIANO, ANTHONY M TRUSTEE Name: Name: Address: 2500 MAITLAND CENTER PARKWAY, SUITE 230 Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GAGLIANO, MARIETTA E TRUSTEE 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: KEN GAGLIANO PRES 04/16/2008