

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019383

FILED
Apr 05, 2010
Secretary of State

Entity Name: TRAVEL PLANNERS INTERNATIONAL LLC

Current Principal Place of Business:

2500 MAITLAND CENTER PARKWAY
SUITE 230
MAITLAND, FL 32751

New Principal Place of Business:

2500 MAITLAND CENTER PARKWAY
SUITE 130
MAITLAND, FL 32751

Current Mailing Address:

2500 MAITLAND CENTER PARKWAY
SUITE 230
MAITLAND, FL 32751

New Mailing Address:

2500 MAITLAND CENTER PARKWAY
SUITE 130
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 TRUSTEE
2500 MAITLAND CENTER PARKWAY
SUITE 230
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

GAGLIANO, ANTHONY M TRUSTEE
2500 MAITLAND CENTER PARKWAY
SUITE 130
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 TRUSTEE

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: GAGLIANO, ANTHONY M TRUSTEE
Address: 2500 MAITLAND CENTER PARKWAY, SUITE 130
City-St-Zip: MAITLAND, FL 32751

Title: MRS.
Name: GAGLIANO, MARIETTA E TRUSTEE
Address: 2500 MAITLAND CENTER PARKWAY, SUITE 130
City-St-Zip: MAITLAND, FL 32751

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: ANTHONY GAGLIANO

TRUS

04/05/2010

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