

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021592

FILED
Jan 04, 2011
Secretary of State

Entity Name: PRIVATE DEPARTURES, LLC

Current Principal Place of Business:

3599 UNIVERSITY BLVD
1200
JACKSONVILLE, FL 32216

New Principal Place of Business:

4110 SOUTHPOINT BLVD
236
JACKSONVILLE, FL 32216

Current Mailing Address:

PO BOX 55095
JACKSONVILLE, FL 32216

New Mailing Address:

PO BOX 55095
BLDG 1200
JACKSONVILLE, FL 32216

FEI Number: 75-3184167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON COMMERCIAL INVESTMENTS
3599 UNIVERSITY BLVD. S
1200
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

BCI, LLC
4110 SOUTHPOINT BLVD
236
JACKSONVILLE, FL 32216 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: BCI

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: B.C.I., LLC
Address: PO BOX 55095
City-St-Zip: JACKSONVILLE, FL 32216

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: PATRICK KELLY

MGR

01/04/2011

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