2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021592

Entity Name: PRIVATE DEPARTURES, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4110 SOUTHPOINT BLVD
236
4110 SOUTHPOINT BLVD
JACKSONVILLE, FL 32216

JACKSONVILLE, FL 32216

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

BCI, LLC
4110 SOUTHPOINT BLVD
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 01/05/2012

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 Statues.

SIGNATURE: BCI MGR 01/05/2012