

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063880

FILED
May 22, 2008
Secretary of State

Entity Name: FLORIDA DESTINATION NETWORK, LLC

Current Principal Place of Business:

205 EAST CENTRAL BLVD
6TH FLOOR
ORLANDO, FL 32811

New Principal Place of Business:

7648 SOUTHLAND BLVD
SUITE 100
ORLANDO, FL 32809

Current Mailing Address:

205 EAST CENTRAL BLVD
6TH FLOOR
ORLANDO, FL 32811

New Mailing Address:

7648 SOUTHLAND BLVD
SUITE 100
ORLANDO, FL 32809

FEI Number: 20-5224491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHEN
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32741 US

Name and Address of New Registered Agent:

JOSEPH MAHER
7648 SOUTHLAND BLVD
SUITE 100
ORLANDO, FL 32809 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: JOSEPH MAHER

05/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAHER, JOSEPH
Address: 205 E CENTRAL BLVD, SUITE 205
City-St-Zip: ORLANDO, FL 32811

Title: MGR (X) Delete
Name: CHIMELIS, RAMON
Address: 4525 VINELAND ROAD, SUITE 207
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAHER, JOSEPH
Address: 7648 SOUTHLAND BLVD #100
City-St-Zip: ORLANDO, FL 32809

Title: () Change () Addition
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: JOSEPH MAHER

MM

05/22/2008

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