

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000087443

FILED
Apr 17, 2008
Secretary of State**Entity Name:** ROUND-TRIP PROMOTIONS, LLC**Current Principal Place of Business:**7915 NW 111TH WAY
PARKLAND, FL 33076 US**New Principal Place of Business:****Current Mailing Address:**7915 NW 111TH WAY
PARKLAND, FL 33076 US**New Mailing Address:****FEI Number:** 26-1147022**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**DEITSCH, RIK J
7915 NW 111TH WAY
PARKLAND, FL 33076 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: RIK J DEITSCH

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: DEITSCH, RIK J
Address: 7915 NW 111TH WAY
City-St-Zip: PARKLAND, FL 33076 USTitle: MGRM () Delete
Name: SICCONI, STEVEN
Address: 7915 NW 111TH WAY
City-St-Zip: PARKLAND, FL 33076 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: RIK J DEITSCH

MGR

04/17/2008

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