

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087443

FILED  
May 07, 2009  
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 ( )  
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:**

**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: \_\_\_\_\_

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 US

Title: 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: MGRM (X) Change ( ) Addition  
Name: SICCONI, STEVEN  
Address: 5051 NW 88TH LANE  
City-St-Zip: CORAL SPRINGS, FL 33067 US

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

MGRM

05/07/2009

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