

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093050

FILED
Sep 01, 2008
Secretary of State

Entity Name: FAMILY TRAVEL PLANET, LLC

Current Principal Place of Business:

13046 RACE TRACK ROAD
SUITE 212
TAMPA, FL 33626

New Principal Place of Business:

1785 SHERWOOD ROAD
HIGHLAND PARK, IL 60035

Current Mailing Address:

13046 RACE TRACK ROAD
SUITE 212
TAMPA, FL 33626

New Mailing Address:

PO BOX 7186
DEERFIELD, IL 60015

FEI Number: 26-1119443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BEHRENFELD, CRAIG E
601 BAYSHORE BLVD. SUITE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: MICHAELS, JENNIFER
Address: PO BOX 7186
City-St-Zip: DEERFIELD, IL 60015

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: JENNIFER MICHAELS

CEO

09/01/2008

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