

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095363

FILED  
Jan 11, 2008  
Secretary of State

**Entity Name:** ULTIMATE TRAVEL NETWORK, LLC

**Current Principal Place of Business:**

845 BROOK STREET  
ROCKY HILL, CT 06067

**New Principal Place of Business:**

**Current Mailing Address:**

717 EAST OAK STREET  
KISSIMMEE, FL 34744

**New Mailing Address:**

**FEI Number:** 26-1091551

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SWART, HARRY J  
717 EAST OAK STREET  
KISSIMMEE, FL 34744 US

**Name and Address of New Registered Agent:**

SWART, BAUMRUK & COMPANY, LLP  
717 EAST OAK STREET  
KISSIMMEE, FL 34744 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:** HARRY J. SWART, CPA

01/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** VACATION SOLUTIONS E, NTERPRISES, IN C .  
**Address:** 845 BROOK STREET  
**City-St-Zip:** ROCKY HILL, CT 06067

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** VACATION SOLUTIONS E, NTERPRISES, IN C .  
**Address:** 13 BRANCH STREET, SUITE 105  
**City-St-Zip:** METHUEN, MA 01844

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:** TED M. WILKIE

MGRM

01/11/2008

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