2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127673

Entity Name: AFFORDABLE CRUISE PLANNERS L.L.C.

FILED May 19, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2220 COUNTY ROAD 210 WEST SUITE 108-344

ST. JOHNS, FL 32259 US

Current Mailing Address: New Mailing Address:

2220 COUNTY ROAD 210 WEST SUITE 108-344 ST. JOHNS, FL 32259 US

FEI Number: 26-1645807 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: Name and Address of New Registered Agent:

DAUGUSTINIS, MICHAEL 2463 CIMARRONE BLVD. ST. JOHNS, FL 32259 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: MGR

Name: DAUGUSTINIS, MICHAEL Address: 2463 CIMARRONE BLVD. City-St-Zip: ST. JOHNS, FL 32259 US

Title: MGR

Name: DAUGUSTINIS, MELISSA Address: 2463 CIMARRONE BLVD. City-St-Zip: ST. JOHNS, FL 32259 FL

I hereby 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 Statues.

SIGNATURE: MICHAEL DAUGUSTINIS MGR. 05/19/2010