

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052061

**FILED**  
**Feb 17, 2009**  
**Secretary of State**

**Entity Name:** PERSONAL VACATION PLANNERS, LLC

**Current Principal Place of Business:**

2737 NE 15 STREET  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

2749 NE 15 STREET  
POMPANO BEACH, FL 33062

**Current Mailing Address:**

2737 NE 15 STREET  
POMPANO BEACH, FL 33062

**New Mailing Address:**

2749 NE 15 STREET  
POMPANO BEACH, FL 33062

FEI Number: 26-2717236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CARNEY, MICHAEL  
2737 NE 15 STREET  
POMPANO BEACH, FL 33062 US

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

MARCEKOVA, PAVLINA  
2749 NE 15 STREET  
POMPANO BEACH, FL 33062 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: PAVLINA MARCEKOVA

02/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CARNEY, MICHAEL  
Address: 2737 NE 15 STREET  
City-St-Zip: POMPANO BEACH, FL 33062

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARCEKOVA, PAVLINA  
Address: 2749 NE 15 STREET  
City-St-Zip: POMPANO BEACH, FL 33062

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: PAVLINA MARCEKOVA

MRS

02/17/2009

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