

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052061

FILED
May 25, 2010
Secretary of State

Entity Name: PERSONAL VACATION PLANNERS, LLC

Current Principal Place of Business:

2749 NE 15 STREET
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

330 SE 2 AVE
C1
DEERFIELD BEACH, FL 33062

Current Mailing Address:

2749 NE 15 STREET
POMPAÑO BEACH, FL 33062

New Mailing Address:

330 SE 2 AVE
C1
DEERFIELD BEACH, FL 33062

FEI Number: 26-2717236 **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:

MARCEKOVA, PAVLINA
2749 NE 15 STREET
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MARCEKOVA, PAVLINA
330 SE 2ND AVE
DEERFIELD BEACH, FL 33441 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

05/25/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARCEKOVA, PAVLINA M
Address: 330 SE 2ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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 Statutes.

SIGNATURE: PAVLINA MARCEKOVA

MRS

05/25/2010

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