

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055015

FILED
Feb 16, 2010
Secretary of State

Entity Name: UNIQUE TRAVEL PLANNERS, LLC

Current Principal Place of Business:

7089 N. SERENOA DRIVE
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

7089 N. SERENOA DRIVE
SARASOTA, FL 34241 US

New Mailing Address:

FEI Number: 27-0317889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ-WOLSKI, SUSAN
7089 N. SERENOA DRIVE
SARASOTA, FL FL US

Name and Address of New Registered Agent:

SCHWARTZ-WOLSKI, SUSAN
7089 N. SERENOA DRIVE
SARASOTA, FL 34241 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: SUSAN SCHWARTZ-WOLSKI

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHWARTZ-WOLSKI, SUSAN
Address: 7089 N. SERENOA DRIVE
City-St-Zip: SARASOTA, FL 34241

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: SUSAN SCHWARTZ-WOLSKI

MGR

02/16/2010

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