

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093856

FILED
Feb 26, 2010
Secretary of State

Entity Name: ALL POINTS TRAVEL CLUB, LLC

Current Principal Place of Business:

895 MANATEE RD
NAPLES, FL 34114

New Principal Place of Business:

8162 SILVER BIRCH WAY
LEHIGH ACRES, FL 33971

Current Mailing Address:

895 MANATEE RD
NAPLES, FL 34114

New Mailing Address:

8162 SILVER BIRCH WAY
LEHIGH ACRES, FL 33971

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUBIN, JAMES J
895 MANATEE RD
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

JUBIN, JAMES J
8162 SILVER BIRCH WAY
LEHIGH ACRES, FL 33971 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: JAMES J JUBIN

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JUBIN, JAMES J
Address: 8162 SILVER BIRCH WAY
City-St-Zip: LEHIGH ACRES, FL 33971

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: JAMES J JUBIN

MGR

02/26/2010

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