

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026212

FILED
Jan 23, 2011
Secretary of State

Entity Name: CONVENTION PLANNING SERVICES, LLC

Current Principal Place of Business:

2453 ORLANDO CENTRAL PARKWAY
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

2453 ORLANDO CENTRAL PARKWAY
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-1723972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
CNL CENTER II, 7TH FLOOR
420 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: MGRM
Name: CONVENTION PLANNING SERVICES, INC.
Address: 2453 ORLANDO CENTRAL PARKWAY
City-St-Zip: ORLANDO, FL 32809

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: CONVENTION PLANNING SERVICES, INC.

MGRM

01/23/2011

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