

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054010

Entity Name: M.D. TRAVEL PLANS, LLC

FILED
May 09, 2011
Secretary of State

Current Principal Place of Business:

3830 BEE RIDGE ROAD, SUITE #201
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3830 BEE RIDGE ROAD, SUITE #201
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 27-2618096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, KENNETH D
22 S. LINKS AVE., SUITE 300
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

HENSON, MITZIE P
1204 N. LAKESHORE DR.
SARASOTA, FL 34231 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: MITZIE P. HENSON

05/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM
Name: KENNETH HENSON
Address: 1204 N. LAKESHORE DR.
City-St-Zip: SARASOTA, FL 34231

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: KENNETH D. HENSON

MGM

05/09/2011

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