

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054010

Entity Name: M.D. TRAVEL PLANS, LLC

FILED
Feb 07, 2012
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:

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

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 S. ORANGE AVE.
SARASOTA, FL 34236 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: E. JOHN WAGNER, II

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM
Name: KENNETH HENSON
Address: 4552 CAMINO REAL
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

02/07/2012

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