

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082564

FILED
Feb 16, 2011
Secretary of State

Entity Name: UNIVERSAL DESTINATIONS INTERNATIONAL, LLC

Current Principal Place of Business:

142 N ORLANDO AVE
SUITE 100
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1045 LAUDERDALE N
ONALASKA, WI 54650

New Mailing Address:

540 S BANANA RIVER DRIVE
106
MERRITT ISLAND, FL 32952

FEI Number: 27-3206276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, DONALD J
142 N ORLANDO AVE
SUITE 100
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

HASLETT, JOHN B
540 S BANANA RIVER DRIVE
106
MERRITT ISLAND, FL 32952 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: JOHN B HASLETT

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE, DONALD J
Address: 142 N ORLANDO AVENUE
City-St-Zip: COCOA BEACH, FL 32931

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: DONALD J LEE

MGR

02/16/2011

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