

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000110529

**FILED**  
**May 16, 2011**  
**Secretary of State**

**Entity Name:** DESTINATION REWARDS INTERNATIONAL LLC

**Current Principal Place of Business:**

330 EAST CENTRAL BOULEVARD  
SECOND FLOOR  
ORLANDO, FL 32810

**New Principal Place of Business:**

**Current Mailing Address:**

330 EAST CENTRAL BOULEVARD  
SECOND FLOOR  
ORLANDO, FL 32810

**New Mailing Address:**

**FEI Number:** 27-3740633

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTINEAUX, DAVID G  
1958 PALM VIEW DRIVE  
APOPKA, FL 32712 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: MARTINEAUX, DAVID G  
Address: 1958 PALM VIEW DRIVE  
City-St-Zip: APOPKA, FL 32712

Title: MGRM  
Name: HILL, REX D  
Address: 6849 SW 99TH STREET  
City-St-Zip: OCALA, FL 34476 70

Title: MGRM  
Name: PRUPIS, RONALD M  
Address: 12608 NW 11TH COURT,  
City-St-Zip: SUNRISE, FL 33323

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: DAVID G MARTINEAUX

MGMB

05/16/2011

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