

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000110529

FILED
Jul 13, 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:

6849 SW 99TH STREET
OCALA, FL 34476

Current Mailing Address:

330 EAST CENTRAL BOULEVARD
SECOND FLOOR
ORLANDO, FL 32810

New Mailing Address:

6849 SW 99TH STREET
OCALA, FL 34476

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:

HARRIS, MICHAEL
304 INDIAN TRACE
177
WESTON, FL 33326 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: MICHAEL HARRIS

07/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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: MGR
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: REX HILL

MGRM

07/13/2011

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