

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000110529

FILED
Jul 14, 2011
Secretary of State

Entity Name: DESTINATION REWARDS INTERNATIONAL LLC

Current Principal Place of Business:

6849 SW 99TH STREET
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

6849 SW 99TH STREET
OCALA, FL 34476

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:

HARRIS, MICHAEL
304 INDIAN TRACE
177
WESTON, FL 33326 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: HILL, REX D
Address: 6849 SW 99TH STREET
City-St-Zip: Ocala, FL 34476

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

07/14/2011

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