

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000110529

FILED
Aug 02, 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:

330 E CENTRAL BLVD
SECOND FLOOR
ORLANDO, FL 32801

Current Mailing Address:

6849 SW 99TH STREET
OCALA, FL 34476

New Mailing Address:

330 E CENTRAL BLVD
SECOND FLOOR
ORLANDO, FL 32801

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:

MARTINEAUX, DAVID G
330 E CENTRAL BLVD
SECOND FLOOR
ORLANDO, FL 32801 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: DAVID G MARTINEAUX

08/02/2011

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

Title: MGRM
Name: MARTINEAUX, DAVID G
Address: 330 E CENTRAL BLVD, SECOND FLOOR
City-St-Zip: ORLANDO, FL 32801

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

MGRM

08/02/2011

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