

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001399

FILED
Feb 16, 2009
Secretary of State

Entity Name: FLORINT DESTINATION MANAGEMENT & TRANSPORTATION, L.C.

Current Principal Place of Business:

2655 RUNYON CIRCLE
ORLANDO, FL 32837

New Principal Place of Business:

8810 COMMODITY CIRCLE
SUITE 28
ORLANDO, FL 32819

Current Mailing Address:

2655 RUNYON CIRCLE
ORLANDO, FL 32837

New Mailing Address:

8810 COMMODITY CIRCLE
SUITE 28
ORLANDO, FL 32819

FEI Number: 59-3598111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MEYER, JOOST
2655 RUNYON CIRCLE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DE MEYER, JOOST
8810 COMMODITY CIRCLE
SUITE 28
ORLANDO, FL 32819 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:

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE MEYER, JOOST
Address: 2655 RUNYON CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: LANGANKE, IRIS
Address: 2655 RUNYON CIRCLE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE MEYER, JOOST
Address: 8810 COMMODITY CIRCLE, SUITE 28
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: LANGANKE, IRIS
Address: 8810 COMMODITY CIRCLE, SUITE 28
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: IRIS LANGANKE

MGRM

02/16/2009

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