## **2008 LIMITED LIABILITY COMPANY** ANNUAL REPORT

## Jan 28, 2008 8:00 am Secretary of State 01-28-2008 90075 008 \*\*\*138.75 DOCUMENT # M06000001316 DESTINATIONS UNLIMITED, LLC Principal Place of Business Mailing Address 60004487 7285 DEAN MARTIN DRIVE BLDG. B 7285 DEAN MARTIN DRIVE BLDG. B LAS VEGAS, NV 89118 LAS VEGAS, NV 89118 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 801 S. Rampart Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-LLC CR2E083 (12/06) <u>Ste</u>. 200 City & State City & State 4. FEI Number Applied For Las Vegas, 20-5260202 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 89145 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTIN, FL 33331 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition KAPLAN, MICHAEL NAME NAME STREET ADDRESS 801 S. RAMPART BLVD, SUITE 200 STREET ADDRESS CITY-ST-ZIP LAS VEGAS, NV 89145 CITY-ST-ZIP MGR TITLE Delete TITLE ☐ Change Addition BLAIR, KEVIN NAME NAME 801 S. RAMPART BLVD, SUITE 200 STREET ADDRESS STREET ADDRESS CITY - ST-ZIP LAS VEGAS, NV 89145 CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

Kevin Blair

702-967-5000

**FILED**