

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001316

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: DESTINATIONS UNLIMITED, LLC

**Current Principal Place of Business:**

7285 DEAN MARTIN DRIVE BLDG. B  
LAS VEGAS, NV 89118

**New Principal Place of Business:**

**Current Mailing Address:**

801 S RAMPART BLVD STE 200  
LAS VEGAS, NV 89145

**New Mailing Address:**

FEI Number: 20-5260202      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTIN, FL 33331 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: MGR ( ) Delete  
Name: KAPLAN, MICHAEL  
Address: 801 S. RAMPART BLVD, SUITE 200  
City-St-Zip: LAS VEGAS, NV 89145

Title: MGR ( ) Delete  
Name: BLAIR, KEVIN  
Address: 801 S. RAMPART BLVD, SUITE 200  
City-St-Zip: LAS VEGAS, NV 89145

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HARDIN, CARLETON  
Address: 801 S. RAMPART BLVD, SUITE 200  
City-St-Zip: LAS VEGAS, NV 89145

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KEVIN BLAIR

MRG

01/07/2009

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