2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005304

Entity Name: HOLIDAY PLANNERS LLC

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

258 PRITCHARD HOLLER REEDS SPRING, MO 65737

Current Mailing Address: New Mailing Address:

18942 BUSINESS 13, STE. F-328 BRANSON WEST, MO 65737

FEI Number: 20-2026862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH, SUITE 101-330 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CFO

Name: BROWN, SHEREE

Address: 18942 BUSINESS 13, STE. F-328 City-St-Zip: BRANSON WEST, MO 65737

Title: F

Name: BROWN, JEFF

Address: 18942 BUSINESS 13, STE. F-328 City-St-Zip: BRANSON WEST, MO 65737

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 Statues.

SIGNATURE: SHEREE E. BROWN CFO 02/18/2011