RI SOS Filing Number: 200702941290 Date: 10/26/2007 4:00 PM

State of Rhode Island
and Providence Plantations
*Office of the Secretary of State*

*A. Ralph Mollis, Secretary of State*
*Corporations Division*
*148 W. River Street*
*Providence, RI 02904-2615*
*(401) 222-3040*

# LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2007

**Filing Period:** September 1 - November 1 • **Filing Fee:** $50.00

*In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within forty (40) days after the time prescribed by law (R.I.G.L. 7-16-66 (b)) is subject to a penalty fee of $25.00.*

| 1. File No. | 2. Exact name of the limited liability company |
|---|---|
| 000157174 | Destinations Unlimited, LLC |

| 3. State of Formation | 4. Brief description of the character of the business which is actually conducted in Rhode Island |
|---|---|
| Nevada | Marketing company |

| 5. Principal office address | City | State | Zip |
|---|---|---|---|
| 7370 Dean Martin Dr., Ste. 409 | Las Vegas | Nevada | 89139 |

**6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:**

| Contact Name | Contact Title |
|---|---|
| Jennifer Bullard | Senior Paralegal |

| Street Address | City | State | Zip |
|---|---|---|---|
| 801 S. Rampart Blvd., Ste. 200 | Las Vegas | Nevada | 89145 |

**7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS**
**FILL IN SPACES BEFORE USING ATTACHMENTS** ("X" BOX FOR ATTACHMENT) ☐

| Manager Name | Manager Name |
|---|---|
| Michael Kaplan | Kevin Blair |
| Street Address | Street Address |
| 801 S Rampart Blvd., Ste. 200 | 801 S. Rampart Blvd., Ste. 200 |
| City / State / Zip | City / State / Zip |
| Las Vegas / Nevada / 89145 | Las Vegas / Nevada / 89145 |
| Manager Name | Manager Name |
| Street Address | Street Address |
| City / State / Zip | City / State / Zip |

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11**

| Agent Name | Address | |
|---|---|---|
| National Registered Agents, Inc. | | |
| Address | City | Zip |
| 222 Jefferson Blvd., Ste. 200 | Warwick | 02888 |

*This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).*

000157174

**FILED**
File Date: OCT 26 2007
Check No. 059717 KM
By:
FOR SECRETARY OF STATE USE ONLY

16171-8-198984

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Person — Date

Kevin Blair - Manager
Print or Type Name of Authorized Person