2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048748

Entity Name: NORAMA RESORTS LLC

FILED Jan 22, 2011 Secretary of State

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

648 POINSETTIA AVENUE N. 648 POINSETTIA AVENUE

CLEARWATER, FL 33767 CLEARWATER BEACH, FL 33767

Current Mailing Address: New Mailing Address:

648 POINSETTIA AVENUE N. 648 POINSETTIA AVENUE

CLEARWATER, FL 33767 CLEARWATER BEACH, FL 33767

FEI Number: 59-2158522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIDOMIZIO, GIOVANNI PRESIDN 124 LEEWARD ISLAND CLEARWATER BEACH, FL 33767

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: DIDOMIZIO, GIOVANNI Address: 648 POINSETTIA AVE

City-St-Zip: CLEARWATER BEACH, FL 33767

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: JOHN DIDOMIZIO PRES 01/22/2011