2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003158

Entity Name: LEISURE RESORTS, LLC

Current Principal Place of Business:

C/O CHASE ENTERPRISES, GOODWIN SQUARE 225 ASYLUM STREET, 29TH FLOOR HARTFORD, CT 06103-1538

Current Mailing Address:

C/O CHASE ENTERPRISES, GOODWIN SQUARE 225 ASYLUM STREET, 29TH FLOOR HARTFORD, CT 06103-1538

FEI Number: 26-0307559 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2016

Secretary of State

CC4657508963

Authorized Person(s) Detail:

Title MGR

> CHASE, CHERYL A Name CHASE, ARNOLD L

Title

MGR

Address 225 ASYLUM ST., 29TH FLOOR Address 225 ASYLUM MST., 29TH FLOOR

HARTFORD CT 06103 City-State-Zip: HARTFORD CT 06103 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.