

2014 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	CHASE, CHERYL A	Name	CHASE, ARNOLD L
Address	225 ASYLUM ST., 29TH FLOOR	Address	225 ASYLUM MST., 29TH FLOOR
City-State-Zip:	HARTFORD CT 06103	City-State-Zip:	HARTFORD CT 06103

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.

SIGNATURE: CHERYL A. CHASE

A MANAGER

02/04/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date