

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013277

Entity Name: PIERRE'S RESORT, LC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

115 PALMER AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

2450 MAITLAND CENTER PARKWAY
SUITE 300
MAITLAND, FL 32751

Current Mailing Address:

115 PALMER AVENUE
WINTER PARK, FL 32789

New Mailing Address:

2450 MAITLAND CENTER PARKWAY
SUITE 300
MAITLAND, FL 32751

FEI Number: 59-3723200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, ADIL
115 PALMER AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LE ROYAL, INC.
2450 MAITLAND CENTER PARKWAY
SUITE 300
MAITLAND, FL 32751 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: ADIL ELIAS, PRESIDENT

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELIAS, AIDA
Address: 115 PALMER AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR (X) Delete
Name: ELIAS, ADIL
Address: 115 PALMER AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LE ROYAL, INC.,
Address: 2450 MAITLAND CENTER PKWY #300
City-St-Zip: MAITLAND, FL 32751

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: ADIL ELIAS, PRESIDENT

MGR

04/30/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date