

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013277

Entity Name: PIERRE'S RESORT, LC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

2450 MAITLAND CENTER PARKWAY
SUITE 300
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2450 MAITLAND CENTER PARKWAY
SUITE 300
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3723200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LE ROYAL, INC.
2450 MAITLAND CENTER PARKWAY
SUITE 300
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

LE ROYAL, LLC
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: LE ROYAL LLC

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LE ROYAL, LLC
Address: 2450 MAITLAND CENTER PKWY #300
City-St-Zip: MAITLAND, FL 32751

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 Statutes.

SIGNATURE: LE ROYAL LLC

MGR

03/18/2010

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