

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044823

FILED
Apr 25, 2007
Secretary of State

Entity Name: CELEBRITY RESORTS OF FLORIDA MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

4700 MILLENIA BLVD., 6TH FLOOR
ORLANDO, FL 32839 US

New Principal Place of Business:

4700 MILLENIA BLVD., SUITE 600
ORLANDO, FL 32839 US

Current Mailing Address:

4700 MILLENIA BLVD., 6TH FLOOR
ORLANDO, FL 32839 US

New Mailing Address:

4700 MILLENIA BLVD., SUITE 600
ORLANDO, FL 32839 US

FEI Number: 27-0071846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, JARED M
4700 MILLENIA BLVD., 6TH FLOOR
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

MEYERS, JARED M
4700 MILLENIA BLVD., SUITE 600
ORLANDO, FL 32839 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:

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CELEBRITY RESORTS MA, NAGEMENT, LLC
Address: 4700 MILLENIA BLVD., 6TH FLOOR
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CELEBRITY RESORTS IN, TL ENTERPRISES , INC.
Address: 4700 MILLENIA BLVD., SUITE 600
City-St-Zip: ORLANDO, FL 32839 US

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: JARED M. MEYERS

PRES

04/25/2007

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