# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**DOCUMENT# L03000044827**

**Entity Name:** CELEBRITY RESORTS OF INDIAN SHORES, LLC

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 19607 GULF BOULEVARD<br>INDIAN SHORES, FL 33785 | |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 2800 NORTH POINCIANA BOULEVARD<br>KISSIMMEE, FL 34746    US | 4700 MILLENIA BLVD., 6TH FLOOR<br>ORLANDO, FL 32839    US |

FEI Number: 27-0071833     FEI Number Applied For ( )     FEI Number Not Applicable ( )     Certificate of Status Desired ( )

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| MEYERS, JARED M<br>2800 NORTH POINCIANA BOULEVARD<br>KISSIMMEE, FL 34746    US | MEYERS, JARED M<br>4700 MILLENIA BLVD., 6TH FLOOR<br>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:   JARED MEYERS                                                                01/23/2004

_____Electronic Signature of Registered Agent_____                    Date

**MANAGING MEMBERS/MEMBERS:**                    **ADDITIONS/CHANGES:**

| Title: | MGRM     ( ) Delete | Title: | MGRM     (X) Change ( ) Addition |
|---|---|---|---|
| Name: | CELEBRITY RESORTS, L, LC | Name: | CELEBRITY RESORTS, L, LC |
| Address: | 2800 NORTH POINCIANA BOULEVARD | Address: | 4700 MILLENIA BLVD., 6TH FLOOR |
| City-St-Zip: | KISSIMMEE, FL 34746 | City-St-Zip: | ORLANDO, FL 32839 |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 MEYERS                                        MGRM                01/23/2004

_____Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date_____