2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013540

Entity Name: MAJOR RESORTS, L.L.C.

FILED Mar 22, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5858 INTERNATIONAL DR. ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

8830 GREY HAWK POINT ORLANDO, FL 32836

FEI Number: 20-0744968 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:

PATEL, JITENDRA R 5858 INTERNATIONAL DR. ORLANDO, FL 32819 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATEL, JITENDRA R Address: 5858 INTERNATIONAL DR. City-St-Zip: ORLANDO, FL 32819

Title: MGRM

Name: PATEL, ELIZABETH
Address: 8830 GREY HAWK POINT
City-St-Zip: ORLANDO, FL 32836

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 Statues.

SIGNATURE: J PATEL MGRM 03/22/2010