

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037170

FILED
Jun 03, 2005
Secretary of State

Entity Name: AMERICAN REGAL HOLIDAYS, LLC

Current Principal Place of Business:

1340 S. LAKE MIRROR DRIVE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1340 S. LAKE MIRROR DRIVE
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LYONS, DEBORAH J
1340 S. LAKE MIRROR DRIVE
WINTER HAVEN, FL 33881 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

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LYONS, DEBORAH J
Address: 1340 S. LAKE MIRROR DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES:

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

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: DEBORAH J. LYONS

MGRM

06/03/2005

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