

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082687

FILED
Apr 24, 2009
Secretary of State

Entity Name: CELEBRITY RESORTS HOLDING COMPANY, LLC

Current Principal Place of Business:

4700 MILLENIA BLVD.
SUITE 600
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

4700 MILLENIA BLVD.
SUITE 600
ORLANDO, FL 32839 US

New Mailing Address:

FEI Number: 20-2471074

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.
SUITE 600
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: CELEBRITY RESORTS INTL ENTERPRISES, INC.
Address: 4700 MILLENIA BLVD., SUITE 600
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CELEBRITY RESORTS INTERNATIONAL, LP
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

CEO

04/24/2009

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