

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082687

FILED
Mar 25, 2010
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:

8451 PALM PARKWAY
LAKE BUENA VISTA, FL 32836 US

Current Mailing Address:

4700 MILLENIA BLVD.
SUITE 600
ORLANDO, FL 32839 US

New Mailing Address:

PO BOX 690999
ORLANDO, FL 32869 US

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:

MEYERS, JARED M
8451 PALM PARKWAY
LAKE BUENA VISTA, FL 32836 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:

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CELEBRITY RESORTS INTERNATIONAL, LP
Address: 8451 PALM PARKWAY
City-St-Zip: LAKE BUENA VISTA, FL 32836 US

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 Statutes.

SIGNATURE: JARED M. MEYERS

CEO

03/25/2010

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