

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114173

FILED
Mar 20, 2008
Secretary of State

Entity Name: THE CLUB OF CELEBRITY RESORTS, LLC

Current Principal Place of Business:

4700 MILLENIA BOULEVARD STE 600
ORLANDO, FL 32839

New Principal Place of Business:

4700 MILLENIA BLVD.
SUITE 600
ORLANDO, FL 32839

Current Mailing Address:

4700 MILLENIA BOULEVARD STE 600
ORLANDO, FL 32839

New Mailing Address:

4700 MILLENIA BLVD.
SUITE 600
ORLANDO, FL 32839

FEI Number: 20-8215720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, JARED M
4700 MILLENIA BOULEVARD STE 600
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

MEYERS, JARED M
4700 MILLENIA BLVD.
SUITE 600
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 M. MEYERS

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CELEBRITY RESORTS MA, NAGEMENT SERVI C ES, LLC
Address: 4700 MILLENIA BOULEVARD STE 600
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CELEBRITY RESORTS IN, TL ENTERPRISES , INC.
Address: 4700 MILLENIA BLVD., SUITE 600
City-St-Zip: ORLANDO, FL 32839

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: TIMOTHY C. MARTIN

AS

03/20/2008

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