

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 24, 2009  
Secretary of State**

DOCUMENT# L06000123203

Entity Name: LUCKY DUCK CAFE, LLC

**Current Principal Place of Business:**

2758 POINCIANA BLVD.  
KISSIMMEEEE, FL 34746

**New Principal Place of Business:**

**Current Mailing Address:**

4700 MILLENIA BLVD., SUITE 600  
ORLANDO, FL 32839

**New Mailing Address:**

FEI Number: 59-2957680      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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CELEBRITY RESORTS HOLDING COMPANY, LLC  
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: JARED M. MEYERS

CEO

04/24/2009

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