

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 03, 2010
Secretary of State

Entity Name: ORIGIN CRUISE GROUP, LLC

Current Principal Place of Business:

111 N. ORANGE AVENUE
SUITE 1200
ORLANDO, FL 32801

New Principal Place of Business:

804 GOLF PARK DRIVE
CELEBRATION, FL 34747 US

Current Mailing Address:

111 N. ORANGE AVENUE
SUITE 1200
ORLANDO, FL 32801

New Mailing Address:

PO BOX 470473
CELEBRATION, FL 34747 US

FEI Number: 20-8184722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, THOMAS P
111 N. ORANGE AVENUE, STE. 1200
ORLANDO, FL 32801 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
Name: HELLER, WAYNE
Address: 804 GOLF PARK DRIVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR
Name: HELLER, JUDY
Address: 804 GOLF PARK DRIVE
City-St-Zip: CELEBRATION, FL 34747 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: JUDY HELLER

MGR

03/03/2010

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