

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050303

Entity Name: LENOX HOLIDAYS, LLC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

10201 EMERALD WOODS AVENUE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

10201 EMERALD WOODS AVENUE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 51-0637603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXON, DAVID R ESQ
201 EAST PINE STE 500
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: LENOX, KATHRYNE
Address: 10201 EMERALD WOODS AVE
City-St-Zip: ORLANDO, FL 32836

Title: MGRM
Name: LENOX, DAVID R
Address: 10201 EMERALD WOODS AVE
City-St-Zip: ORLANDO, FL 32836

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: KATHRYNE LENOX

MGR

02/16/2010

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