

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050303

Entity Name: LENOX HOLIDAYS, LLC.

FILED
Apr 09, 2011
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:

LENOX, DAVID R ESQ
201 EAST PINE STE 500
ORLANDO, FL 32801 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: DAVID R. LENOX

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LENOX, KATHRYNE M
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 M. LENOX

MGRM

04/09/2011

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