

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107614

**FILED**  
**Mar 25, 2010**  
**Secretary of State**

**Entity Name:** CELEBRITY RESORTS OF CLEARWATER MANAGEMENT COMPANY, LLC

**Current Principal Place of Business:**

4700 MILLENIA BLVD.  
SUITE 600  
ORLANDO, FL 32839

**New Principal Place of Business:**

8451 PALM PARKWAY  
LAKE BUENA VISTA, FL 32836

**Current Mailing Address:**

4700 MILLENIA BLVD.  
SUITE 600  
ORLANDO, FL 32839

**New Mailing Address:**

PO BOX 690999  
ORLANDO, FL 32869

FEI Number: 26-1284601

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:**

MEYERS, JARED M  
8451 PALM PARKWAY  
LAKE BUENA VISTA, FL 32836 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:

03/25/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CELEBRITY RESORTS HOLDING COMPANY, LLC  
Address: 8451 PALM PARKWAY  
City-St-Zip: LAKE BUENA VISTA, 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: JARED M. MEYERS

CEO

03/25/2010

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