

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018177

FILED
Apr 13, 2010
Secretary of State

Entity Name: CELEBRITY RESORTS CLUB HOLDINGS, LLC

Current Principal Place of Business:

4700 MILLENIA BOULEVARD
SUITE 600
ORLANDO, FL 32839

New Principal Place of Business:

8451 PALM PARKWAY
ORLANDO, FL 32836

Current Mailing Address:

4700 MILLENIA BOULEVARD
SUITE 600
ORLANDO, FL 32839

New Mailing Address:

8451 PALM PARKWAY
ORLANDO, FL 32836

FEI Number: 26-4337163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, JARED M
4700 MILLENIA BOULEVARD
SUITE 600
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

MEYERS, JARED M
8451 PALM PARKWAY
ORLANDO, 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:

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CELEBRITY VACATIONS, INC.
Address: 8451 PALM PARKWAY
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: JARED M. MEYERS

CEO

04/13/2010

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