

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030789

FILED
Feb 21, 2011
Secretary of State

Entity Name: ADULT LIFESTYLE RESORTS, LLC

Current Principal Place of Business:

335 E LAKESHORE BLVD.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

335 E LAKESHORE BLVD.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 26-4576495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ.
2255 WILTON DRIVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

DUKES, ERIC L
335 E LAKESHORE BLVD
KISSIMMEE, FL 34744 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: ERIC L. DUKES

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUKES, ERIC L
Address: 335 E LAKESHORE BLVD.
City-St-Zip: KISSIMMEE, FL 34744

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: ERIC L. DUKES

MGR

02/21/2011

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