

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000048622

**FILED**  
**Apr 13, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

4700 MILLENIA BOULEVARD  
6TH FLOOR  
ORLANDO, FL 32838

**New Principal Place of Business:**

8451 PALM PARKWAY  
ORLANDO, FL 32836

**Current Mailing Address:**

4700 MILLENIA BOULEVARD  
6TH FLOOR  
ORLANDO, FL 32838

**New Mailing Address:**

8451 PALM PARKWAY  
ORLANDO, FL 32836

FEI Number: 27-0296930

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  
6TH FLOOR  
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 RESORTS HOLDING COMPANY, LLC  
Address: 8451 PALM PARKWAY  
City-St-Zip: ORLANDO, FL 32836 US

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