

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021503

FILED
Jan 27, 2011
Secretary of State

Entity Name: AMERICAN RESORT SPECIALTY SERVICES, LLC

Current Principal Place of Business:

9241 HIDDEN BAY LANE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

9241 HIDDEN BAY LANE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-1993735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONYE, EDWARD R
Address: 9241 HIDDEN BAY LANE
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: SALTZGIVER, GALE
Address: POST OFFICE BOX 7097
City-St-Zip: BRANSON, MO 65615

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: GALE SALTZGIVER

MGR

01/27/2011

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