

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
08 MAR 27 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L02000028605					
1. Entity Name PROFESSIONAL RESORT OPERATORS LLC					
Principal Place of Business 1000 SHOREWOOD DRIVE SUITE 200 CAPE CANAVERAL, FL 32920			Mailing Address C/O YOUNG & MADIGAN, S.C. 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	03262008 Chg-LLC CR2ED83 (12/06)	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature: typed or printed name of registered agent and title if applicable				DATE 03/28/08--01001--002 **50.00	
Amended AR is \$50.00				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM CAPE MANAGEMENT, INC. 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	President James D. Borris 710 N. Plankinton Avenue, Suite 1100 Milwaukee, WI 53203 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Senior Vice President James F. Janz 710 N. Plankinton Avenue, Suite 1200 Milwaukee, WI 53203 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President & Secretary James B. Young 710 N. Plankinton Avenue, Suite 1200 Milwaukee, WI 53203 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President John R. Grandlich 710 N. Plankinton Avenue, Suite 1100 Milwaukee, WI 53203 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Donald Bricker 1000 Shorewood Drive, Suite 200 Cape Canaveral, FL 32920 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		SEE ATTACHED LIST FOR ADDITIONAL OFFICERS		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			James B. Young, Vice President 3/26/08 (414) 274-2421 Date Daytime Phone #		

L02000028605

PROFESSIONAL RESORT OPERATORS LLC
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Additional Officers:

V

ANDREWS, SANDY
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

FV

BRAUN, ROBERT E.
710 N. PLANKINTON AVE., SUITE #1000
MILWAUKEE, WI 53203

V/AS

JARMUSZ, ANDREW P.
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

V

WIGCHERS, ARTHUR W.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

AS

DeLISLE, SANDRA J.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

AS

MADIGAN, MARK S.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

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