2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028605

Entity Name: PROFESSIONAL RESORT OPERATORS LLC

FILED Apr 14, 2014 **Secretary of State** CC6887707767

Current Principal Place of Business:

1000 SHOREWOOD DRIVE, SUITE 200 CAPE CANAVERAL, FL 32920

Current Mailing Address:

C/O JAMES B. YOUNG, SR. VICE PRESIDENT 710 N. PLANKINTON AVENUE SUITE 1200 MILWAUKEE. WI 53203 US

FEI Number: 48-1285259 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title Title

Name BORRIS, JAMES D Name HEALY, PAUL G

Address 710 N. PLANKINTON AVE., SUITE 1200 Address 1000 SHOREWOOD DR., SUITE 200

City-State-Zip: CAPE CANAVERAL FL 32920 City-State-Zip: MILWAUKEE WI 53203

Title

SV/S Title Name

GRANDLICH, JOHN R Name YOUNG, JAMES B

Address 710 N. PLANKINTON AVE., SUITE 1000 Address 710 N. PLANKINTON AVE., SUITE 1200

City-State-Zip: MILWAUKEE WI 53203 City-State-Zip: MILWAUKEE WI 53203

Title ٧

Name BENNETT, KOHN Name JARMUSZ, ANDREW P

Address 1000 SHOREWOOD DR., SUITE 200 Address 1000 SHOREWOOD DR., SUITE 200 City-State-Zip: CAPE CANAVERAL FL 32920

City-State-Zip: CAPE CANAVERAL FL 32920

Title

Title

Name WIGCHERS, WILLIAM A. 710 N. PLANINTON AVENUE Address

VAS

SUITE 1200

City-State-Zip: MILWAUKEE WI 53203

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES B. YOUNG

SENIOR VICE PRESIDENT 04/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date