2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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Entity Name: KITE ROCK, LLC

FILED
May 01, 2019
Secretary of State
8880300895CC

Current Principal Place of Business:

TIMOTHY BAKER, C/O HELLO! FLORIDA DESTINATION MANAGEMENT 3840 VINELAND RD STE 200 ORLANDO, FL 32811

Current Mailing Address:

TIMOTHY BAKER, C/O HELLO! FLORIDA DESTINATION MANAGEMENT 3840 VINELAND RD STE 200 ORLANDO, FL 32811 US

FEI Number: 82-3343138 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DELOACH, CARLA A 1206 EAST RIDGEWOOD STREET ORLANDO, FL 32803 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.

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title

Name MEARS, JAMES B Name MEARS, GAIL S

Address 1412 SPRING LAKE DRIVE Address 1412 SPRING LAKE DRIVE

City-State-Zip: ORLANDO FL 32804 City-State-Zip: ORLANDO FL 32804

Title MGR

Name BAKER, TIMOTHY

Address C/O HELLO! FLORIDA DESTINATION

MANAGEMENT

3840 VINELAND RD STE 200

City-State-Zip: ORLANDO FL 32811

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: TIMOTHY L BAKER MANAGER 05/01/2019