2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000261194

Entity Name: TAVISTOCK HOTEL COLLECTION, LLC

Current Principal Place of Business:

6900 TAVISTOCK LAKES BLVD STE 200

ORLANDO, FL 32827

Current Mailing Address:

6900 TAVISTOCK LAKES BLVD STE 200 ORLANDO, FL 32827

FEI Number: 37-1876985 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC. 1200 S. PINE ISLAND ROAD 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: PETER F. SOUZA, ASSISTANT SECRETARY

04/23/2020

FILED Apr 23, 2020

Secretary of State

3301844022CC

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

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Title Title VP. S

BEUCHER, NICHOLAS F III RENCORET, MICHELLE R Name Name

6900 TAVISTOCK LAKES BLVD STE Address 6900 TAVISTOCK LAKES BLVD STE Address

City-State-Zip: ORLANDO FL 32827 City-State-Zip: ORLANDO FL 32827

Title Title V. T

Name THAKKAR, RASESH Name WEAVER, BENJAMIN A

6900 TAVISTOCK LAKES BLVD STE 6900 TAVISTOCK LAKES BLVD STE Address Address

City-State-Zip: ORLANDO FL 32827 City-State-Zip: ORLANDO FL 32827

Title V Title V

Name COLLIN, THOMAS CRAIG Name GANDOLFO, CHRISTOPHER

6900 TAVISTOCK LAKES BLVD STE Address 6900 TAVISTOCK LAKES BLVD STE Address

City-State-Zip: ORLANDO FL 32827 City-State-Zip: ORLANDO FL 32827

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: NICHOLAS F. BEUCHER, III

PRESIDENT

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04/23/2020