

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000245560

Entity Name: 1455 RESOLUTE LLC

Current Principal Place of Business:

504 CELEBRATION AVENUE
KISSIMMEE, FL 34747

Current Mailing Address:

504 CELEBRATION AVENUE
KISSIMMEE, FL 34747 US

FEI Number: 61-1917519

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOWELL, SIMON B
8701 W. IRLO BRONSON MEMORIAL HWY
SUITE 100
KISSIMMEE, FL 34747 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name VANDERBRUGGEN, GEERT G
Address 504 CELEBRATION AVENUE
City-State-Zip: KISSIMMEE FL 34747

Title MGR
Name DHONDT, MIEKE Y
Address 504 CELEBRATION AVENUE
City-State-Zip: KISSIMMEE FL 34747

Title AMBR
Name RENTINCELEBRATION.COM LLP
Address 504 CELEBRATION AVENUE
City-State-Zip: KISSIMMEE FL 34747

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: GEERT VANDERBRUGGEN

MGR

04/07/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date