

**2021 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 G VANDERBRUGGEN

MGR

01/19/2021

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail\_\_\_\_\_  
Date