2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2019
Secretary of State
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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	Title	MGR
Name	VANDERBRUGGEN, GEERT G	Name	DHONDT, MIEKE Y
Address	504 CELEBRATION AVENUE	Address	504 CELEBRATION AVENUE
City-State-Zip:	KISSIMMEE FL 34747	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 03/07/2019

Electronic Signature of Signing Authorized Person(s) Detail — Date