2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007853

Entity Name: CAPITAL RESORTS MANAGEMENT, LLC

Current Principal Place of Business:

2685 ULMERTON RD SUITE 101

CLEARWATER, FL 33762

Current Mailing Address:

9654 N. KINGS HWY SUITE 101 MYRTLE BEACH, SC 29572 US

FEI Number: 46-4102743 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 3030 N ROCKY POINT DR **STE 150A** TAMPA, FL 33607 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

FILED Feb 04, 2019

Secretary of State

0264002983CC

Authorized Person(s) Detail:

Title MANAGER Title CEO

CR MANAGER LLC SHROFF, JASON Name Name 9654 N KINGS HWY 9654 N. KINGS HWY Address Address

SUITE 101 SUITE 101

City-State-Zip: MYRTLE BEACH SC 29572 City-State-Zip: MYRTLE BEACH SC 29572

Title CAO Title **GENERAL COUNSEL**

Name FEDERICO, MICHAEL Name COPE, DAVID

Address 9654 N. KINGS HWY Address 9654 N. KINGS HWY

> SUITE 101 SUITE 101

City-State-Zip: MYRTLE BEACH SC 29572 City-State-Zip: MYRTLE BEACH SC 29572

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: KATHERINE WEIGLE

ATTORNEY

02/04/2019