

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000001453

Entity Name: SUNSET ISLE RV RESORT, LLC

Current Principal Place of Business:

233 S. WACKER DRIVE
SUITE 4700
CHICAGO, IL 60606

FILED
Apr 08, 2024
Secretary of State
1685627519CC

Current Mailing Address:

233 S. WACKER DRIVE
SUITE 4700
CHICAGO, IL 60606

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 MEMBER
Name PFC PARK HOLDINGS, LLC
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name VALANE, JOSEPH
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name AGARWAL, A.J.
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name BERNSTEIN, RON
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name COHEN, FRANK
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name CUTAIA, GIOVANNI
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name HAMID, ASIM
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name HARPER, ROBERT
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Continues on page 2

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: JOSEPH VALANE

ASSISTANT SECRETARY 04/08/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND PRESIDENT
Name	KIM, BRIAN	Name	MCCARTHY, KATHLEEN
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	SENIOR MANAGING DIRECTOR AND PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	MEGHJI, NADEEM	Name	STEIN, WILLIAM J.
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	LEPATNER, WESLEY	Name	LASCHER, MICHAEL
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	LEVINE, DAVID	Name	QUINLAN, PAUL
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	TREBILCO, SCOTT	Name	WERNER, JACOB
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	WIEBOLT, MICHAEL	Name	ANTHONY, MICHAEL
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	BARTLEY, GLEN	Name	BATEMAN, PHIL
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	BEOVICH, ANTHONY	Name	DRASITES, ANDREA
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	FORMAN, MIKE	Name	GRAHAM, CHRIS
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	HUDSPETH, MARK	Name	INGLE, RYAN
Address	345 PARK AVENUE		

City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name JACK, TOM
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name KOLODZIEJ, PAUL
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name LIN, BRIAN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MCINTEE, BRENDAN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name O'NEILL, DAVID
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name PRETE, JOHN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name ROCCO, JOSEPH
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name WU, ERIC
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title VICE PRESIDENT – TAX
Name KLANK, MARIKAY
Address 233 S. WACKER DRIVE SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title ASSISTANT SECRETARY
Name ISRAEL, IVY
Address 233 S. WACKER DRIVE SUITE 4700
City-State-Zip: CHICAGO IL 60606

Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name KAUFMAN, BRIAN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name LESLIE, ADAM
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MARONE, ANTHONY F. JR.
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name NEVINS, MARSHALL
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name O'NEILL, T. MAX
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name REYES, RICHARD
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name VOLCHYOK, LEON
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title VICE PRESIDENT - TREASURY AND CAPITAL MARKETS
Name LENIHAN, MARC
Address 233 S. WACKER DRIVE SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title ASSISTANT SECRETARY
Name SHAH, NISSAN
Address TWO LIBERTY PLACE 50 S. 16TH STREET SUITE 3325
City-State-Zip: PHILADELPHIA PA 19102

Title	ASSISTANT SECRETARY	Title	ASSISTANT SECRETARY
Name	LEANER, ERIC	Name	ROBELLY, LESLIE
Address	233 S. WACKER DRIVE SUITE 4700	Address	233 S. WACKER DRIVE SUITE 4700
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY	Title	ASSISTANT SECRETARY
Name	CEPHUS, DEONDRA	Name	STANFORD, LAKECIA
Address	233 S. WACKER DRIVE SUITE 4700	Address	233 S. WACKER DRIVE SUITE 4700
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY	Title	ASSISTANT SECRETARY
Name	SANDS, DANIELLE	Name	STOKES, ANNA
Address	233 S. WACKER DRIVE SUITE 4700	Address	233 S. WACKER DRIVE SUITE 4700
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	D'ARIENZO, MARCO	Name	CERRONE, ANTHONY
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10281
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	MCGOWAN, STEPHANIE	Name	GOLDMAN, KEVIN
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	SENIOR VICE PRESIDENT	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	NIRENBERG, JEFFREY	Name	VIZZA, MATTHEW
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	PRINCIPAL AND VICE PRESIDENT	Title	PRINCIPAL AND VICE PRESIDENT
Name	LEVITAN, REBECCA	Name	DUDLEY, JACK
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	PRINCIPAL AND VICE PRESIDENT	Title	PRINCIPAL AND VICE PRESIDENT
Name	ROLFSSON, RICKARD	Name	SZPYTKO, LISA
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	ASSISTANT SECRETARY	Title	VICE PRESIDENT - ACCOUNTING
Name	LALICH, NICOLE	Name	LUTZOW, MARIA
Address	233 S. WACKER DRIVE, SUITE 4700	Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Title	ASSISTANT SECRETARY
Name	LIN, JANICE	Name	KERR, CELINA
Address	345 PARK AVENUE	Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	NEW YORK FL 10154	City-State-Zip:	CHICAGO IL 60606
Title	MANAGING DIRECTOR AND VICE PRESIDENT		

Name HOLTZMAN, JUSTIN
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name GIVENS, SUSAN
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name DUBER, JONATHAN
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title ASSISTANT SECRETARY
Name OCCHIOGROSSI, ROBERT
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606