APPROVEL

AND

2001 UNIFORM BUSINESS REPORT (UBR)

FIEED L00000007173 DOCUMENT # 1. Entity Name OLAPR 27 AMII: 24 FUN2\$AVE MEMBERSHIPS, LLC SECRETARY OF STATE TALEAHASSEE, FLORIDA Principal Place of Business Mailing Address 100 EXECUTIVE WAY, SUITE 214 100 EXECUTIVE WAY. SUITE 214 PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3652960 Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHEVLIN, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 100 EXECUTIVE WAY, SUITE 214 PONTE VEDRA BEACH FL 32082 Zip Code City 8. 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. (NOT : Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 00000042 -05/17/01--01019--007 JW!!! FEE IS \$50.00 *****50.00 *****50.80 vable to Department of State Make Check P ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 10. Addition ☐ Change TITLE Delete TITLE MGRM NAME SHEVLIN, ROBERT A NAME STREET ADDRESS STREET ADDRESS 100 EXECUTIVE WAY, SUITE 214 CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 ☐ Addition Change ☐ Delete TITLE TITLE **MGRM** NAME NAME RAHN, EDWARD W STREET ADDRESS STREET ADDRESS 100 EXECUTIVE WAY, SUITE 214 CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 Change Addition TITLE Delete TITLE MGRM NAME NAME DETTELBACH, MARTIN K STREET ADDRESS STREET ADDRESS 100 EXECUTIVE WAY, SUITE 214 CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 ☐ Addition Change Delete TITLE **MGRM** NAME NAME ACCOMANDO, JAMES L STREET ADDRESS STREET ADDRESS 220 JENIFORD ROAD CITY-ST-ZIP CITY-ST-ZIP FAIRFIELD CT 06430-4027 ☐ Addition ☐ Change TITLE Delete TITLE MGRM NAME BIANCHINI, LOUIS STREET ADDRESS STREET ADDRESS 9 DEERWOOD ROAD CITY-ST-ZIP CITY-ST-ZIP WESTPORT CT 06880 ☐ Change ☐ Addition Delete TITLE MGRM NAME NAME LAHIFF, JEFFREY S STREET ADDRESS STREET ADDRESS 1108 N. BETHLEHEM PIKE, SUITE #8 CITY-ST-ZIP CITY-ST-ZIP LOWER GWYNEDD PA 19002

11. I hereby certify that the information supplied with this filing does not qualify to the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MAY AGER, OR AUTHORIZED REPRESENTATIVE

1125/01

404543-0777

Daytime Phone #