2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am § Secretary of State DOCUMENT # L0000015529 1. Entity Name 05-22-2002 90205 033 ****50.00 **RUTLAND RESORT PROPERTIES. LLC** Principal Place of Business Mailing Address 154 BLUE LUPINE WAY, UNIT 111 P.O. BOX 4834 SANTA ROSA BEACH FL 32459 MONTGOMERY AL 36103-4834 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2601103 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUTLAND, W. DONALD Street Address (P.O. Box Number is Not Acceptable) 10065 EMERALD COAST PARKWAY, WEST SUITE C-4 **DESTIN FL 32550** City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MEM TITLE Delete TITLE CR2E083 (9/01) Change ☐ Addition NAME RUTLAND, DON NAME STREET ADDRESS 10065 EMERALD COAST PKWY., WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32550 MEM ☐ Delete TITLE Change ☐ Addition NAME RUTLAND, J. MICHAEL NAME STREET ADDRESS 166 COMMERCE ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTGOMERY AL 36104 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TIT! E ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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Daytime Phone #

SIGNATURE: \(\struck{\psi} \) SIGNATURE AND TYPED OR I R, MANAGER, OR AUTHORIZED REPRESENTATIVE Date

11. I hereby certify that the information supplied with this filing does not qualify for 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 associate this report as required by Chapter 608, Florida Statutes.