

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # L02000028605

1. Entity Name
PROFESSIONAL RESORT OPERATORS LLC



Principal Place of Business
1000 SHOREWOOD DRIVE
SUITE 200
CAPE CANAVERAL, FL 32920

Mailing Address
C/O YOUNG & MADIGAN, S.C.
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03262008 Chg-LLC CR2E083 (12/06)

4. FEI Number
48-1285259

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

000121460490
03/28/08--01001--002 **50.00

Amended AR is \$50.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
CAPE MANAGEMENT, INC.
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
James D. Borris
710 N. Plankinton Avenue, Suite 1100
Milwaukee, WI 53203 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Senior Vice President
James F. Janz
710 N. Plankinton Avenue, Suite 1200
Milwaukee, WI 53203 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President & Secretary
James B. Young
710 N. Plankinton Avenue, Suite 1200
Milwaukee, WI 53203 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President
John R. Grandlich
710 N. Plankinton Avenue, Suite 1100
Milwaukee, WI 53203 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President
Donald Bricker
1000 Shorewood Drive, Suite 200
Cape Canaveral, FL 32920 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED LIST FOR ADDITIONAL OFFICERS ☐ Change ☒ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

James B. Young, Vice President 3/26/08 (414) 274-2421

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

L02000028605
PROFESSIONAL RESORT OPERATORS LLC
DOCUMENT # L02000028605

Additional Officers:

V
ANDREWS, SANDY
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

FV
BRAUN, ROBERT E.
710 N. PLANKINTON AVE., SUITE #1000
MILWAUKEE, WI 53203

V/AS
JARMUSZ, ANDREW P.
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

V
WIGCHERS, ARTHUR W.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

AS
DeLISLE, SANDRA J.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

AS
MADIGAN, MARK S.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

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08 MAR 27 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Holland+Knight

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Fax 850 224 8832

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Tallahassee, FL 32301-1872
www.hklaw.com

Fred R. Dudley
850 425 5668
fred.dudley@hklaw.com

FLORIDA BAR BOARD CERTIFIED
CONSTRUCTION LAWYER

March 27, 2008

VIA HAND DELIVERY

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attn: Karon Beyer

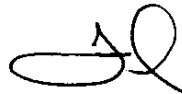
Re: Professional Resort Operators, LLC

Dear Ms. Beyer:

As we discussed, please find enclosed an Amended Annual Report for the above-listed entity, along with a check in the amount of \$50.00 for payment of the filing fee.

Please input the additional officers as soon as possible and let me know so that I can forward a copy of the website results for our client's real estate license.

Sincerely,



Fred R. Dudley

FRD/kv

Enclosures

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