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May 23, 2005 8:00 am
Secretary of State
04-18-2005 90080 049 ****50.00

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2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000029569

1. Entity Name
NATIONAL RESORT MANAGEMENT GROUP, LLC

30007119

03292005 Chg-LLC CR2E083 (10/03)

Principal Place of Business	Mailing Address
300 AVENUE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418	~~300 AVENUE OF THE CHAMPIONS~~ ~~PALM BEACH GARDENS, FL 33418~~

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	P.O. Box 1477 Suite, Apt. #, etc.
City & State	City & State: Pinehurst, NC.
Zip / Country	Zip: 28370- / Country

4. FEI Number: 20-1178086 ☐ 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
GILMOUR, KIMBERLY A 4179 DAVIE ROAD SUITE 101 DAVIE, FL 33314	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: Kenneth B. Baer III 4/15/05
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when changing) DATE

Filing Fee is $50.00
Due by May 1, 2005

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR MILLER, KELLY 1005 MIDLAND ROAD SOUTHERN PINES, NC 28388	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	MGR CATHY PATE 835 SCOTT DRIVE LLANO, TX 78643	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR BAER, KENNETH W III 5 CARDINAL RUN PINEHURST, NC 28374	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM CORSO, PATRICK A 1 CHALFORD PLACE PINEHURST, NC 28374	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM ROSENBERG, GARY K ROSEWOOD COTTAGE HOT SPRINGS, VA 24445	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Change ☐ Addition

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 execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Kenneth B. Baer III KENNETH BAER III 4/15/05 910-690-0370
SIGNATURE AND TYPED OR PRINTED NAME OF MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #