2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Secretary of State 04-10-2006 90039 018 ****50.00 **DOCUMENT # L05000004867** 1. Entity Name MEISEL RESORT PROPERTIES, LLC Principal Place of Business Mailing Address **6000 EXECUTIVE BOULEVARD 6000 EXECUTIVE BOULEVARD** 700 700 ROCKVILLE, MD 20852 US ROCKVILLE, MD 20852 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 Chg-LLC CR2E083 (11/05) Applied For 4. FEI Number City & State City & State 20-2168594 Not Applicable Country Zip Country 2in \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Rogistered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND PLANTATION, FL 33324 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 life if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Change ☐ Addition TITLE MEISEL, JOEL S NAME NAME 6000 EXECUTIVE BOULEVARD, SUITE 700 STREET ADDRESS STREET ADORESS CITY-ST-ZIP ROCKVILLE, MD 20852 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete NTI F ☐ Chance ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE

11. I hereby certify that the information supplied with this filling 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 trystage empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CIEV. ST. 7IP

SIGNATURE:
SIGNATURE AND TYPEO OR PRINTED HAVE OF SIGNING MANAGRIC MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

HAME

STREET ADDRESS

CITY-ST-ZIP

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FILED Apr 28, 2006 8:00 am