

L11000044503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

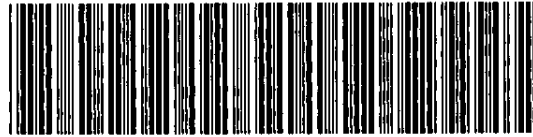
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
12 OCT 19 AM 11:52

J. SAULSBERRY  
EXAMINER

OCT 22 2012



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 371507 7907267

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : October 4, 2012

ORDER TIME : 5:02 PM

ORDER NO. : 371507-010

CUSTOMER NO: 7907267

CHANGE OF AGENT

NAME: RESORT TALENT AND  
ENTERTAINMENT, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 52949

EXAMINER: \_\_\_\_\_

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: RESORT TALENT AND ENTERTAINMENT, LLC

2. (a) Principal office address of limited liability company: 1120 Turtle Creek Drive, 621  
(Note: **MUST BE STREET ADDRESS**) Naples FL 34110

(b) Mailing address of limited liability company: PO Box 112071  
(Note: **MAY BE POST OFFICE BOX**) Naples FL 34108

04/14/2011

L11000044503

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Malono, Steven M

Registered Office Address: 215 S. Monroe Street  
2nd Floor  
Tallahassee FL 32301

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent: Corporation Service Company

**NEW** Registered Office Address: 1201 Hays Street  
(**MUST BE FLORIDA STREET ADDRESS**) Tallahassee FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Janet A. Malono  
(Signature of a member or authorized representative of a member)

Janet A. Malono, Authorized Person  
(Printed or typed name of signer)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

By: April Hudson  
(Signature of Registered Agent) Corporation Service Company April Hudson, Asst. VP

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

**FILING FEE: \$25.00**

INH518 (05/08)

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TALLAHASSEE, FLORIDA

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