2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # L9400000285 S.Ş. RESORT MANAGEMENT, L.C. 04-02-2004 90252 042 ****50.00 Principal Place of Business Mailing Address 13451 MCGREGOR BLVD 8961 CONFERENCE DR. **44004000** SUITE 27 FORT MYERS, FL 33919 FORT MYERS, FL 33919 2. Principal Place of Business 3. Mailing Address 8961 Conference Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-LLC CR2E083 (10/03) Suite I City & State Applied For City & State 4. FEI Number FF. Myers 65-0509172 Not Applicable Country Zip. _ Country \$5.00 Additional .5. Certificate of Status Desired 33919 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRICHBAUM, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 8961 Conference Drive 8961 CONFERENCE DRIVE FT. MYERS, FL 33919 City Fr. Myers 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITI F ☐ Change ☐ Addition NAME TAYLOR, ROBERT M NAME STREET ADDRESS 13451 MCGREGOR BLVD, SUITE 27 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33919 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Change ☐ Addition NAME NAME DIT THOUGHT IS COME. S STREET ADDRESS STREET ADDRESS FLC RPA DEPARTMUNT OF STAFE CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE 11) ALU 00, 100 1 Mars 11111 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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:

FILED