FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 22, 2002 8:00 am § Secretary of State DOCUMENT # L9400000657 1. Entity Name 05-22-2002 90266 004 ****50.00 SUMMER BEACH RESORT, L.C. Principal Place of Business Mailing Address 5456 FIRST COAST HIGHWAY 5456 FIRST COAST HIGHWAY 967098 AMELIA ISLAND FL 32084 AMELIA ISLAND FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3280302 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KORSOG, KEITH M Street Address (P.O. Box Number is Not Acceptable) 5456 FIRST COAST HIGHWAY AMELIA ISLAND FL 32084 ₫. City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE **MGRM** ☐ Delete TITLE Change ☐ Addition NAME NAME WINSTON, JAMES H STREET ADDRESS STREET ADDRESS P.O. BOX 41605 N/A CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32203 ☐ Addition TITLE MGRM □ Delete TITLE Change NAME SANDS, JAMES U NAME STREET ADDRESS 5456 FIRST COAST HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AMELIA ISLAND FL 32084 TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

4/29/02 (904) 261-1055

☐ Change

☐ Addition