May 01, 2003 8:00 am

Secretary of State

05-01-2003 90076 024 ****50.00

-2003 LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L9400000657

1. Entity Name



SUMMER BEACH RESORT, L.C. Principal Place of Business Mailing Address 5456 FIRST COAST HIGHWAY 5456 FIRST COAST HIGHWAY AMELIA ISLAND FL 32084 AMELIA ISLAND FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-3280302 Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KORSOG, KEITH M 5456 FIRST COAST HIGHWAY Street Address (P.O. Box Number is Not Acceptable) AMELIA ISLAND FL 32084 City 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. 1 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) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGRM Delete TITLE TITLE ☐ Addition ☐ Change WINSTON, JAMES H NAME NAME STREET ADDRESS P.O. BOX 41605 N/A STREET ADDRESS JACKSONVILLE FL 32203 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Delete TITLE TITLE Change Addition SANDS, JAMES U NAME NAME STREET ADDRESS 5456 FIRST COAST HIGHWAY STREET ADDRESS AMELIA ISLAND FL 32084 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE 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-719 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE