2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State DOCUMENT # L9900004491 1. Entity Name 05-13-2002 90255 038 ****50.00 AMBER RESORT MANAGEMENT LLC Principal Place of Business Mailing Address 621 SOUTH ATLANTIC AVENUE 621 SOUTH ATLANTIC AVENUE 960462 ORMOND BEACH FL 32176 ORMOND BEACH FL 32176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3590008 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 A.G.C. CO. Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE, SUITE 2300 ORLANDO FL 32801 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ROBBINS, STACY H NAME STREET ADDRESS STREET ADDRESS **621 SOUTH ATLANTIC AVENUE** CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32176 TITLE MGRM ☐ Delete TITI F Change Addition NAME MOSSER, THOMAS W NAME STREET ADDRESS STREET ADDRESS **621 SOUTH ATLANTIC AVENUE** CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32176 TITLE MBR ☐ Delete TITLE ☐ Change ☐ Addition NAME ANDERSON, CHARLES NAME STREET ADDRESS 109 PARKWAY, SUITE 2, PPP STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEVIERVILLE TN 37862 TITLE MBR ☐ Delete ☐ Change ☐ Addition NAME BRADFORD, JERRY W NAME STREET ADDRESS STREET ADDRESS 109 PARKWAY, SUITE 2, PPP C!TY-ST-ZIP CITY-ST-ZIP SEVIERVILLE TN 37862 Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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

CITY-ST-ZIP

386-615-6556

FILED