2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State DOCUMENT # M01000002372 1. Entity Name 05-13-2002 90031 010 ****50.00 CONTESSA MONTICINO, LLC Principal Place of Business Mailing Address 50 W. LIBERTY STREET, STE 650 50 W. LIBERTY STREET, STE 650 **33349**] **RENO NV 89501 RENO NV 89501** 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 88-0507817 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STAPLES III, JOHNSTON R Street Address (P.O. Box Number is Not Acceptable) 3600 COMMERCE BLVD KISSIMMEE FL 34741 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. SIGNATURE 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 Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITI F ■ Addition CR2E083 (9/01) ☐ Change BAKER, RICHARD W NAME NAME STREET ADDRESS 2535 SUCCESS DRIVE STREET ADDRESS CITY-ST-ZIP ODESSA FL CITY-ST-7IP MGR TITLE □ Delete TITLE ☐ Change ☐ Addition SPEER, ROY M NAME NAME STREET ADDRESS 2535 SUCCESS DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ODESSA FL MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STAPLES III, JOHNSTON R NAME STREET ADDRESS 3600 COMMERCE BLVD STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP KISSIMMEE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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

SIGNATURE:

CITY-ST-ZIP

FILED