2005 LIMITED LIABILITY COMPANY

Feb 21, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # M02000002508** 02-21-2005 90176 009 ****50 00 R.E. SEVERANCE RESORTS, INTERNATIONAL, LLC Principal Place of Business Mailing Address SEA HORSE INN BEACHSIDE, 423 FLAGLER AV. SEA HORSE INN BEACHSIDE, 423 FLAGLER AV 20013242 NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL- 32169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 31-1777494 Not Applicable Country 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 SEVERANCE, R.E. Street Address (P.O. Box Number is Not Acceptable) **423 FLAGLER AVENUE** NEW SMYRNA BEACH, FL 32169 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS MGR TITLE TITLE Change Addition! NAME SEVERANCE, RICHARD E NAME STREET ADDRESS P.O. BOX 780 STREET ADDRESS WORTHINGTON, OH 430850780 CITY-ST-7IP CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deteta πLE TILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7P Detete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Oelete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta Deleta TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 ability company or the receiver or trustee emptwered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or the receiver or trustee em

IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone (

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