2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002508

Entity Name: R.E. SEVERANCE RESORTS, INTERNATIONAL, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

SEA HORSE INN BEACHSIDE, 423 FLAGLER AV NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

SEA HORSE INN BEACHSIDE, 423 FLAGLER AV NEW SMYRNA BEACH, FL 32169

FEI Number: 31-1777494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEVERANCE, R.E. 423 FLAGLER AVENUE NEW SMYRNA BEACH, FL 32169 US

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SEVERANCE, RICHARD E

Address: P.O. BOX 780

City-St-Zip: WORTHINGTON, OH 430850780

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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 Statues.

SIGNATURE: GARY DECILLIS MGR 01/07/2010