

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002508

FILED
Jan 15, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 31-1777494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: OWNE
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 Statutes.

SIGNATURE: RICHARD SEVERANCE

OWNE

01/15/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date