## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # M02000003117** 1. Entity Name FC RESORTS, LLC Principal Place of Business Mailing Address 3470 CLUB CENTER BLVD. 3470 CLIIB CENTER BLVD. NAPLES, FL 34114 NAPLES, FL 34114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 02282005 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Country Zip 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 GRAGG, K, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD., SUITE 4900 MIAMI, FL 33131 Zip Code FI 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, typed or printed name of registered agent and little if applicable DATE (NOTE, Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. ☐ Change Addition MGRM ☐ Delete TITLE TITLE FIDDLER'S CREEK, LLC NAME NAME STREET ADDRESS STREET ADDRESS 3470 CLUB CENTER BLVD CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE U00000341116 04/29/05-80002-023 **5**5.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE 3171 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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.

MBER, MANAGER, OF AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PI

FILED