

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 FEB 15 AM 8:30

DOCUMENT # M04000004961			
1. Entity Name RESORT PARKS INTERNATIONAL, LLC			
Principal Place of Business 2902 CHERRY AVENUE SIGNAL HILL, CA 90755		Mailing Address 2902 CHERRY AVENUE SIGNAL HILL, CA 90755	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt #, etc.		Suite, Apt #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
01052005		Chg-LLC CR2E083 (10/03)	
4. FEI Number 20-1856329		Applied For Not Applicable	
5. Certificate of Status Desired ☒		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C-T-CORPORATION-SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name Street Address (P.O. Box Number Is Not Acceptable) City FL 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		DATE	
Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reinstating)	
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HENDRYCY, KENNETH E 3801 PARKWOOD BLVD. SUITE 100 FRISCO, TX 75034 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	000000181539 ☐ Change ☐ Addition 01/18/05-80001-024 55.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JACCARD, WALTER B 3801 PARKWOOD BLVD. SUITE 100 FRISCO, TX 75034 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MALONE, JOHN 3801 PARKWOOD BLVD. SUITE 100 FRISCO, TX 75034 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR EASTBURN, JOHN 3801 PARKWOOD BLVD. SUITE 100 FRISCO, TX 75034 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ANDERSON, CHRIS 3801 PARKWOOD BLVD. SUITE 100 FRISCO, TX 75034 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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.			
SIGNATURE: <i>W. J. Anderson</i> Vice President		Date: 1-5-05 Daytime Phone: 214-618-7207	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone	