2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000158790

Entity Name: LAKE CHARLES RESORT LLC

mily mamor is the only the leavest in

Current Principal Place of Business:

17192 MURPHY AVE #16845

IRVINE, CA 92623

Current Mailing Address:

17192 MURPHY AVE #16845 IRVINE, CA 92623 US

FEI Number: 81-1254766 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, DAVID S 5728 MAJOR BLVD. SUITE 550 ORLANDO, FL 32819 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: DAVID COHEN 01/05/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR/AMBR

Name RICHARDSON, NEIL Address 17192 MURPHY AVE

#16845

City-State-Zip: IRVINE CA 92623

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEIL RICHARDSON MANAGER 01/05/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 05, 2021

Secretary of State

8721209252CC