| umber: 85-4290618 | Certificate of Status Desired: No |
|--|-----------------------------------|
| and Address of Current Registered Agent: | |
| GINNY BAY PINES BLVD, BUILDING 20 | |
| NES, FL 33744 US | |
| | |

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000371808

Entity Name: GM LEISURE GROUP, LLC

Current Principal Place of Business:

1005 RIVERSIDE DRIVE PALMETTO, FL 34221

Current Mailing Address:

10000 BAY PINES BLVD, BUILDING 20 #536 BAY PINES, FL 33744

FEI Nu

Name

KWAN, (10000 B #536 BAY PIN

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

Authorized Person(s) Detail :

| Title | MGR | Title | MGR |
|-----------------|---|-----------------|---|
| Name | KWAN, GINNY | Name | HANSEN, MARY |
| Address | 10000 BAY PINES BLVD, BUILDING 20 #536 | Address | 10000 BAY PINES BLVD, BUILDING 20 #536 |
| City-State-Zip: | BAY PINES FL 33744 | City-State-Zip: | BAY PINES FL 33744 |

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: | GINNY KWAN | MGR | 02/01/2023 |
|------------|------------|-----|------------|
| | | | |

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 01, 2023 Secretary of State 8821794061CC

Date

Date