## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024307

Entity Name: SUN RAY VACATIONS, L.C.

FILED Aug 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ATTN: PHILIP DEMER

105 SUMMER BAY BLVD.

CLERMONT, FL 34711

ATTN: PHILIP DEMER

105 SUMMER BAY BLVD.

CLERMONT, FL 34714

Current Mailing Address: New Mailing Address:

ATTN: PHILIP DEMER

105 SUMMER BAY BLVD.

CLERMONT, FL 34711

ATTN: PHILIP DEMER

105 SUMMER BAY BLVD.

CLERMONT, FL 34714

FEI Number: 01-0747743 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALDWELL, PAUL M 25 TOWN CENTER BLVD., SUITE C CLERMONT, FL 34712 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:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MEMBERS:

## **ADDITIONS/CHANGES:**

itle: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 DEMER, PHILIP
 Name:

 Address:
 105 SUMMER BAY BLVD.
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PHILIP DEMER MGR 08/27/2004