


**FILED**  
**Mar 11, 2005 8:00 am**  
**Secretary of State**

01-14-2005 90035 003 \*\*\*\*50.00

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

<b>DOCUMENT # L03000018764</b>			
1. Entity Name <b>BOYETTE BALM RIVERVIEW, LLC</b>			
Principal Place of Business 1106 LINFORD COURT VALRICO, FL 33594 US		Mailing Address 1106 LINFORD COURT VALRICO, FL 33594 US	
2. Principal Place of Business 2240 Lithra Center Lane		3. Mailing Address P.O. Box 1592	
Subs. Apt. #, etc.		Subs. Apt. #, etc.	
City & State Valrico FL		City & State Brandon FL	
Zip 33594		Zip 33509	
Country US		Country US	
4. FEI Number 35-2208468		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent BELL, JEFFERY S 1106 LINFORD COURT VALRICO, FL 33594		7. Name and Address of New Registered Agent Name: <u>McDermott, Michael J</u> Street Address (P.O. Box Number (if Not Acceptable)): <u>191 W Lunada Rd</u> City: <u>Brandon</u> FL Zip Code: <u>33509</u>	
8. The above marked entity is filing 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: <u>[Signature]</u>		DATE: <u>2-4-05</u>	
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	MGRM BELL, JEFFERY S 1106 LINFORD COURT VALRICO, FL 33594 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	REG Manager B. Mitchell Burley 2240 Lithra Center Lane Valrico FL 33594 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(b), 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: <u>[Signature]</u>		DATE: <u>1-5-05</u> <u>81369-2015</u>	

30001377



01052005 Chg-LLC CR2E003 (10/03)

ATTACHMENT  
36001377

**BOYETTE BALM RIVERVIEW, LLC**  
**P.O. BOX 1592**  
**BRANDON, FLORIDA 33509**  
**Ph: (813) 689-2015**  
**Fax: (813) 689-7368**

March 7, 2005

RE: Document #L03000018764

Attn: Agnes

Per our conversation today, please find enclosed a copy of a letter, which was received by our office. Note the reference/document numbers do not match. Our company has filed this report and the money has been previously received by your office.

Please feel free to contact me with any questions you may have.

Thank you,



Rosemarie Fazio-Burley

Enclosures



ATTACHMENT  
36001377

FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 21, 2005

OLD DIXIE HIGHWAY RV PARK, L.L.C.  
PO BOX 1592  
BRANDON, FL 33509

Subject: OLD DIXIE HIGHWAY RV PARK, L.L.C.

Reference Number: L03000018769

Please be advised, we have received your annual report/uniform business report; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the enclosed annual report/uniform business report is \$50.00. If a certificate of status is desired, please add an additional \$5.00.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/fv  
ANNUAL REPORTS SECTION

3/7/05  
AS new  
Money previously  
rec'd by their office

Rose  
See  
me!