

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019974

FILED  
Aug 03, 2004  
Secretary of State

Entity Name: GULF WATERS RV RESORT, LLC

**Current Principal Place of Business:**

% LETTINGA & ASSOCIATES  
4246 KALAMAZOO SE  
GRAND RAPIDS, MI 49508

**New Principal Place of Business:**

**Current Mailing Address:**

% LETTINGA & ASSOCIATES  
4246 KALAMAZOO SE  
GRAND RAPIDS, MI 49508

**New Mailing Address:**

FEI Number: 20-0200063      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MANTYLA, GEORGE  
LOT 8, 17500 PINE RIDGE RESORT  
FT. MYERS, FL 33931 US

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

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:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: LETTINGA, WILBUR A  
Address: 1594 WAUKAZOO AVENUE  
City-St-Zip: HOLLAND, MI 49423

Title: MGR ( ) Change (X) Addition  
Name: LETTINGA BROTHERS LL, C  
Address: 4246 KALAMAZOO AVENUE SE  
City-St-Zip: GRAND RAPIDS, MI 49508

Title: MGR ( ) Change (X) Addition  
Name: LETTINGA, SHARON L  
Address: 1594 WAUKAZOO AVENUE  
City-St-Zip: HOLLAND, MI 49423

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: WILBUR A. LETTINGA      MGRM      08/03/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date