

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019974

FILED
Mar 31, 2005
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:

DEREK, HENSON
15630 IDALIA DRIVE
ALVA, FL 33920 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: DEREK HENSON 03/31/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WILBUR A LETTINGA MGRM 03/31/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date