

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019974

FILED
Apr 28, 2006
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:

DEREK, HENSON
15630 IDALIA DRIVE
ALVA, FL 33920 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/MANAGERS:

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 Chapter 119, 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

04/28/2006

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