2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000004800

Entity Name: ANCIENT MARINER RESPITE AND RESORT, LLC

FILED May 30, 2002 8:00 AM Secretary of State

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

455 SOUTH ORANGE AVENUE, SUITE 400 6264 E. IRLO BRONSON MEM. HWY

ORLANDO, FL 32801 SAINT CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

455 SOUTH ORANGE AVENUE, SUITE 400 3100 GREEN ACRES ROAD ORLANDO, FL 32801 SAINT CLOUD, FL 34772

FEI Number: 59-3647205 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:

A.G.C. CO. WINDERWEEDLE, HAINES, WARD AND WOODEMAN, P.A.

455 SOUTH ORANGE AVENUE, SUITE 400 390 NORTH ORANGE AVE ORLANDO, FL 32801 SUITE 1500 ORLANDO, FL 32801

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: MYA KLAUSON 05/30/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 HURST, EVA M MGR
 Name:
 HURST, EVA M MGR

 Address:
 455 S. ORANGE AVE., SUITE 400
 Address:
 2245 DONATO DR

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: BELLEAIR BEACH, FL 33786

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: EVA M HURST MGR 05/30/2002