

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000190

FILED
Apr 30, 2004
Secretary of State

Entity Name: LIDO BAY RESORT, L.L.C.

Current Principal Place of Business:

1535 S.W. ARCHER ROAD
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1047
GAINESVILLE, FL 32602

New Mailing Address:

FEI Number: 59-3619144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD T
408 WEST UNIVERSITY AVE
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

KRUGMAN-KADI, EILON
824 EAST UNIVERSITY AVENUE
GAINESVILLE, FL 32602 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: EILON KRUGMAN-KADI

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LIUZZO, ANTHONY
Address: 1535 S.W. ARCHER ROAD
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES:

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: ANTHONY LIUZZO

MGRM

04/30/2004

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