

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000004800

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

Entity Name: ANCIENT MARINER RESPITE AND RESORT, LLC

Current Principal Place of Business:

455 SOUTH ORANGE AVENUE, SUITE 400
ORLANDO, FL 32801

New Principal Place of Business:

6264 E. IRLO BRONSON MEM. HWY
SAINT CLOUD, FL 34771

Current Mailing Address:

455 SOUTH ORANGE AVENUE, SUITE 400
ORLANDO, FL 32801

New Mailing Address:

3100 GREEN ACRES ROAD
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:

A.G.C. CO.
455 SOUTH ORANGE AVENUE, SUITE 400
ORLANDO, FL 32801

Name and Address of New Registered Agent:

WINDERWEEDLE, HAINES, WARD AND WOODEMAN, P.A.
390 NORTH ORANGE AVE
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:

Title: MGR () Delete
Name: HURST, EVA M MGR
Address: 455 S. ORANGE AVE., SUITE 400
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HURST, EVA M MGR
Address: 2245 DONATO DR
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

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