

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004800

FILED
Apr 30, 2004
Secretary of State

Entity Name: ANCIENT MARINER RESPITE AND RESORT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3100 GREEN ACRES ROAD
SAINT CLOUD, FL 34772

New Mailing Address:

FEI Number: 59-3647205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDERWEEDLE, HAINES, WARD AND WOODEMAN, P.A
390 NORTH ORANGE AVE
SUITE 1500
ORLANDO, FL 32801

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/MEMBERS:

Title: MGR () Delete
Name: HURST, EVA M MGR
Address: 2245 DONATO DR
City-St-Zip: BELLEAIR BEACH, FL 33786

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: EVA M HURST

MGR

04/30/2004

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