

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012820

Entity Name: EL MAR R.V. RESORT, L.L.C.

FILED
Jul 23, 2004
Secretary of State

Current Principal Place of Business:

6700 MALONEY AVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

6700 MALONEY AVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 15-6309682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DION, ERNEST E
6700 MALONEY AVE
KEY WEST, FL 33040 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/MEMBERS:

Title: P () Delete
Name: DION, ERNEST E
Address: 6700 MALONEY AVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DION, ERNEST E
Address: 6700 MALONEY AVE
City-St-Zip: KEY WEST, FL 33040

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: ERNEST E. DION

MGR

07/23/2004

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