

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000095

Entity Name: REZORTS, LLC

FILED  
Apr 27, 2004  
Secretary of State

## Current Principal Place of Business:

333 3RD AVENUE NORTH  
SUITE  
DAYTONA BEACH, FL 32118

## Current Mailing Address:

P.O. BOX 429  
SAINT PETERSBURG, FL 33731

## New Principal Place of Business:

43-46 NORRE GADE  
#137  
ST THOMAS, VI 00802

## New Mailing Address:

P.O. BOX 267  
ST THOMAS, VI 00804

FEI Number: 59-3708364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IRWIN, IAN F  
333 3RD AVENUE NORTH, SUITE 400  
SAINT PETERSBURG, FL 33701

## Name and Address of New Registered Agent:

JENKINS, DAVID A  
333 3RD AVENUE NORTH, SUITE 400  
ST PETERSBURG, FL 33701

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: DAVID A JENKINS

04/27/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: IRWIN, IAN F  
Address: 333 3RD AVENUE NORTH, SUITE 400  
City-St-Zip: SAINT PETERSBURG, FL 33701

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: IRWIN, IAN F  
Address: PO BOX 267  
City-St-Zip: ST THOMAS, VI 00804

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: IAN F IRWIN, MANAGER

MGR

04/27/2004

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