2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 24, 2005 08:00 AM Secretary of State

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1. Entity Name

FLORIDA ACTIVITIES, LLC



Principal Place of Business

Mailing Address

1025 CAPE CORAL PKWY E UNIT A CAPE CORAL, FL 33904

5313 MAJESTIC CT. CAPE CORAL, FL 33904



DO NOT WRITE IN THIS SPACE

01202005 No Chg-LLC CR2E083 (10/03)

4. FEI Number Applied For 65-1078010 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable. (NOTE. Regis	stered Agent signature required when reinstating) DATE				
and the second second and the second						
Filing Fee is \$50.00 Due by May 1, 2005						
9.	MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STOLL, BRIGITTE K 5313 MAJESTIC CT. CAPE CORAL, FL 33904	- U00000194680 01/25/05-80109-024 50.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STOLL, WOLFGANG R 5313 MAJESTIC CT. CAPE CORAL, FL 33904					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
NAME STREET ADDRESS CITY-ST-ZIP						
11. I hereby certify that the information supplied with this filing does not qualify 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 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 employered to execute this report as required by Chapter 608, Florida Statutes.						

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE