

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005568

FILED
Jan 31, 2005
Secretary of State

Entity Name: MICKEY'S FIVE STAR VACATION HOMES, L.L.C.

Current Principal Place of Business:

PMB 336, 7862 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

PMB 336, 7862 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 40-7746682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENOX, DAVID R
135 WEST CENTRAL BLVD., STE 1100
ORLANDO, FL 32801 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: MGR () Delete
Name: ENGLAND, MICKEY G
Address: PMB 336, 7862 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENGLAND, MICKEY G
Address: PMB 336, 7862 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34747

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: MICKEY G. ENGLAND

MGR

01/31/2005

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