2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007262

City-St-Zip:

SANIBEL ISLAND, FL 33957

Entity Name: RECREATION SOLUTIONS, L.L.C.

FILED May 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1386 SANDCASTLE ROAD SANIBEL ISLAND, FL 33957 **Current Mailing Address: New Mailing Address:** 1386 SANDCASTLE ROAD SANIBEL ISLAND, FL 33957 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAER, JEAN 1386 SANDCASTLE RD SANIBEL ISLAND, FL 33957 US 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BAER, JEAN Name: Name: Address: 1386 SANDCASTLE RD Address: City-St-Zip: SANIBEL ISLAND, FL 33957 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: BAER, JEAN Name: Address: 1386 SANDCASTLE RD Address:

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.

City-St-Zip:

SIGNATURE: JEAN BAER MGR 05/24/2005