

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90450 026 *****55.00

DOCUMENT # L01000007861 1. Entity Name BARBARA'S DOWN UNDER VACATIONS, LLC					
Principal Place of Business 9329 ST. RD. 535 ORLANDO, FL 32836			Mailing Address 9329 ST. RD. 535 ORLANDO, FL 32836		
2. Principal Place of Business 1050 Highgate Blvd.		3. Mailing Address 1 South Canal Drive			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Winter Garden, FL		City & State Yalaha, FL		4. FEI Number 59-3718797	
Zip 34787		Country Orange		Zip 34797	
Country Orange		Country Lake		5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent LARUE, WILLIAM D 9329 ST. RD. 535 ORLANDO, FL 32836			7. Name and Address of New Registered Agent Name LARUE, William D. Street Address (P.O. Box Number is Not Acceptable) 1 South Canal Drive City Yalaha FL Zip Code 34797		
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: Registered Agent signature required when restricting)				4/18/04 DATE	
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LARUE, K.G. ☐ Delete 9329 SR 535 ORLANDO, FL 32836		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ☒ Change ☐ Addition LaRue, K.G. 1050 Highgate Blvd. Winter Garden, FL 34787	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ☐ Delete LARUE, BARBARA J 9329 SR 535 ORLANDO, FL 32836		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President ☒ Change ☐ Addition LaRue, Barbara J. 1 South Canal Drive Yalaha, FL 34797	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ☐ Delete LARUE, WILLIAM D 9329 SR 535 ORLANDO, FL 32836		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President ☒ Change ☐ Addition LaRue, William D. 1 South Canal Drive Yalaha, FL 34797	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: <u>William D. LaRue</u>			4-18-04 352-324-3652		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone		