

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90065 002 ****55.00

DOCUMENT # L01000015024

1. Entity Name
GASPARILLA V, LLC



Principal Place of Business
**421 PARK AVE.
BOCA GRANDE, FL 33921**

Mailing Address
**P.O. BOX 1364
BOCA GRANDE, FL 33921**

24057149



2. Principal Place of Business

411 Park Ave.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03132004 Chg-LLC CR2E083 (10/03)

City & State
Boca Grande, FL

City & State

4. FEI Number
65-1149455

Applied For
Not Applicable

Zip
33921

Country
USA

Zip

Country

5. Certificate of Status Desired ☒ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**STEWART, CAROL
421 PARK AVE POBOX 1364
BOCA GRANDE, FL 33921**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

411 Park Ave.

City

Boca Grande

FL

Zip Code

33921

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

Carol Stewart

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/5/04

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
MGRM
STEWART, CAROL
PO BOX 1364
BOCA GRANDE, FL 33921 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
MELVIN IV, ROBERT A
PO BOX 1364
BOCA GRANDE, FL 33921 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
WOJCIK, RANDY
PO BOX 1364
BOCA GRANDE, FL 33921 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
LOCKETT, CAROL
PO BOX 1364
BOCA GRANDE, FL 33921 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
REBECK, JEAN
PO BOX 1364
BOCA GRANDE, FL 33921 ☐ 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:

Jean Rebeck **Jean Rebeck MGR**

DATE

4/5/04 (941) 964-5650

Daytime Phone #