

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000016224

FILED
Mar 04, 2003
Secretary of State

Entity Name: KISSIMMEE BAY REAL ESTATE COMPANY, L.L.C.

Current Principal Place of Business:

2800 KISSIMMEE BAY CIR
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

625 MAIN STREET
STE. 20
WINDERMERE, FL 34786 US

New Mailing Address:

2800 KISSIMMEE BAY CIRCLE
KISSIMMEE, FL 34744 US

FEI Number: 59-3745144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SCOTT E ESQ
111 N ORANGE AVE SUITE 1200
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: MGRM () Delete
Name: LARSON, TIMOTHY J MM
Address: 625 MAIN STREET, STE. 20
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LARSON, TIMOTHY J MM
Address: 2800 KISSIMMEE BAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34744 US

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: TIMOTHY J LARSON

MGR

03/04/2003

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