

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018292

FILED
May 04, 2004
Secretary of State

Entity Name: SECRET ISLAND APARTMENTS, L.L.C.

Current Principal Place of Business:

8550 WEST IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8550 WEST IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 59-3756003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O JEFFREY P. MILHAUSEN, ESQ.
2699 LEE RD., STE. 120
WINTER PARK, FL 32789 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: UNNERSTALL, JEFFREY C
Address: 8550 WEST IRLO BRONSON MEMORIAL HWY.
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY C. UNNERSTALL

MGR

05/04/2004

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