2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021624

Entity Name: FUN SEEKER, LLC

FILED Jul 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 DOCKSIDE DRIVE #405 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

425 DOCKSIDE DRIVE #405 NAPLES, FL 34110

FEI Number: 32-1328970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEARSON, WILLIAM M ESQ. 5551 RIDGEWOOD DRIVE SUITE 501 NAPLES, FL 34108 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:

MGRM () Delete

Name: NEAL, DON E
Address: 425 DOCKSIDE DRIVE #405

Address: 425 DOCKSIDE DRIVE , #405 City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

itle: () 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: DON E. NEAL MGR 07/01/2004