2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000002133

FLORIDA WOW VILLAS, LLC

FILED Mar 15, 2004 08:00 AN Secretary of State

Principal Place of Business

104 N. CHURCH ST. KISSIMMEE, FL 34741-5055 Mailing Address

104 N. CHURCH ST. KISSIMMEE, FL 34741-5055



DO NOT WRITE IN THIS SPACE

03092004 No Chq-LLC

CR2E083 (10/03)

4. FEI Number 04-3596496

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MARK, BRIAN MIESO.

104 N. CH	URCH ST. EE, FL 34741-5055		IN THIS SPACE	
8. The above the obligat	named entity submits this statement for the purpose of changions of registered agent.	ging its register	ed office or registered agent, or both, in the State of Florida. I am familiar with, and acce	pt
SIGNATURE	Signature, typed or printed name of registaced agent and title it applicable	(NOTE, Registered	of Agont algorature required when reinelatings DATE	
Fi D	iling Fee is \$50.00 ue by May 1, 2004	·	U00000088779 03/15/04-80064-024 50.00	
P. TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBERS/MANAGERS MGR BARGH, JENNIFER 36 CHAPEL ROAD, DERSINGHAM, KINGS LYNN NORFOLK UNITED KINGDOM, PE31 6PN			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AMGR BARGH, PETER 36 CHAPEL ROAD, DERSINGHAM, KINGS LYNN NORFOLK UNITED KINGDOM, PE31 6PN	:		
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11. I hereby confify 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE