## \_2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State DOCUMENT # L02000009109** 02-04-2004 90234 045 \*\*\*\*50.00 SPRING ISLE, LLC Principal Place of Business Mailing Address 24006606 401 FERGUSON DRIVE 401 FERGUSON DRIVE ORLANDO, FL 32805 ORLANDO, FL 32805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 01-0676051 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAWTHON, FRANK H JR Street Address (P.O. Box Number is Not Acceptable) **401 FERGUSON DRIVE** ORLANDO, FL 32805 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAWTHON, JR., FRANK NAME NAME **401 FERGUSON DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32805 CITY-ST-ZIP MGRM Delete MGRM Addition TITLE TITLE ☐ Change Beat Kahlu FANT, JAMES NAME NAME STREET ADDRESS 401 FERGUSON DRIVE STREET ADDRESS 401 Ferauson CITY-ST-ZIP ORLANDO, FL 32805 CITY-ST-ZIP ☐ Change MGRM ☐ Delete TITLE FUQUA, JEFFREY B NAMÉ NAME **401 FERGUSON DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32805 CITY-ST-ZIP □ Detete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

R PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPE

FILED Feb 04, 2004 8:00 am

Daytime Phone #