

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011650

FILED
Jul 07, 2004
Secretary of State

Entity Name: OFF2FLORIDA, LLC

Current Principal Place of Business:

1115 ZACHARY RIDGE COURT
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

C/O HOLIDAYS IN FLORIDA
1105 ANGELA RIDGE COURT
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 75-3095506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, SCOTT C ESQ
37 NORTH ORANGE AVENUE
SUITE 200
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: MGR () Delete
Name: HARDY, GRAHAM W MR
Address: 1115 ZACHARY RIDGE COURT
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGR () Delete
Name: HARDY, HEATHER M MRS
Address: 1115 ZACHARY RIDGE COURT
City-St-Zip: KISSIMMEE, FL 34747 US

ADDITIONS/CHANGES:

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

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: GRAHAM HARDY

MR

07/07/2004

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