

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011650

Entity Name: OFF2FLORIDA, LLC

FILED
May 15, 2005
Secretary of State

Current Principal Place of Business:

1115 ZACHARY RIDGE COURT
KISSIMMEE, FL 34747 US

New Principal Place of Business:

4 FOYE LANE, CHURCH CROOKHAM
FLEET, HAMPSHIRE, UK GU52 8UP UK

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

THOMAS, MARIA A MRS
215 CELEBRATION PLACE
SUITE 170 (CFSE)
KISSIMMEE, FL 34747 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: G W HARDY

05/15/2005

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: MGR (X) Change () Addition
Name: HARDY, GRAHAM W MR
Address: 4 FOYE LANE, CHURCH CROOKHAM
City-St-Zip: FLEET, HAMPSHIRE, UK GU52 8UP UK

Title: MGR (X) Change () Addition
Name: HARDY, HEATHER M MRS
Address: 4 FOYE LANE, CHURCH CROOKHAM
City-St-Zip: FLEET, HAMPSHIRE, UK GU52 8UP UK

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: G W HARDY

MR

05/15/2005

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