

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019377

Entity Name: E-TEL FLORIDA, LLC

FILED  
Apr 23, 2004  
Secretary of State

## Current Principal Place of Business:

5260 W. IRLO BRONSON HIGHWAY, SUITE 115  
KISSIMMEE, FL 34746

## New Principal Place of Business:

5505 W. IRLO BRONSON MEMORIAL HWY  
KISSIMMEE, FL 34746

## Current Mailing Address:

5260 W. IRLO BRONSON HIGHWAY, SUITE 115  
KISSIMMEE, FL 34746

## New Mailing Address:

5505 W. IRLO BRONSON MEMORIAL HWY  
KISSIMMEE, FL 34746

FEI Number: 02-0635544

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

WHITE, JON H  
5477 W IRLO BRONSON MEMORIAL HWY  
KISSIMMEE, FL 34746 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: JON H WHITE

04/23/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: HILL, GARRY  
Address: 5260 W. IRLO BRONSON HIGHWAY, SUITE 115  
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR ( ) Delete  
Name: VAN DER LEAR, JAMES  
Address: 5260 W. IRLO BRONSON HIGHWAY, SUITE 115  
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR ( ) Delete  
Name: WHITE, JON  
Address: 5260 W. IRLO BRONSON HIGHWAY, SUITE 115  
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR ( ) Delete  
Name: CONWAY, SIMON  
Address: 5260 W. IRLO BRONSON HIGHWAY, SUITE 115  
City-St-Zip: KISSIMMEE, FL 34746

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PINNACLE VACATION RE, NTALS, LLC  
Address: 5505 W. IRLO BRONSON HIGHWAY  
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR (X) Change ( ) Addition  
Name: J & C WHITE ENTERPRI, SES, LLC  
Address: 5547 W. IRLO BRONSON HIGHWAY  
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR (X) Change ( ) Addition  
Name: ELITE HOMES OF CHATH, AM PARK, INC  
Address: 5505 W. IRLO BRONSON HIGHWAY  
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR (X) Change ( ) Addition  
Name: A PLUS VACATION HOME, S & PROPERTY M G MT, INC  
Address: 5505 W. IRLO BRONSON HIGHWAY  
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR ( ) Change (X) Addition  
Name: ELITE MANAGEMENT & V, ACATION HOMES, INC.  
Address: 5505 W. IRLO BRONSON HIGHWAY  
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR ( ) Change (X) Addition  
Name: ELITE HOME MANAGEMEN, T SERVICES, LL C  
Address: 5505 W. IRLO BRONSON HIGHWAY  
City-St-Zip: KISSIMMEE, FL 34746

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: JON H WHITE

MGR

04/23/2004

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

PINNACLE VACATION HOMES, LLC  
5505 W. IRLO BRONSON MEMORIAL HIGHWAY  
KISSIMMEE, FL 34746