

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021693

FILED
Jan 21, 2004
Secretary of State

Entity Name: PAINTED LADY CAMP, LLC

Current Principal Place of Business:

5066 NW 90TH TERRACE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5066 NW 90TH TERRACE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 03-0505228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, THOMAS
16107 89TH PLACE NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

SCHMIDT, THOMAS
5066 NW 90TH TERRACE
CORAL SPRINGS, FL 33067 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: THOMAS A SCHMIDT

01/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHMIDT, THOMAS
Address: 16107 89TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM () Delete
Name: BATDORF, MARK
Address: 17023 83RD PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHMIDT, THOMAS
Address: 5066 NW 90TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

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: THOMAS A SCHMIDT

MGRM

01/21/2004

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