

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023387

FILED
Jan 28, 2004
Secretary of State

Entity Name: CRIADERO LA KATRINA, L.L.C.

Current Principal Place of Business:

3015 S.W. 41ST PLACE
OCALA, FL 34474

New Principal Place of Business:

1945 E CR 462
WILDWOOD, FL 34785

Current Mailing Address:

3015 S.W. 41ST PLACE
OCALA, FL 34474

New Mailing Address:

1945 E. CR 462
WILDWOOD, FL 34785

FEI Number: 38-3563548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINIARSKI, NANCY
3015 S.W. 41ST PLACE
OCALA, FL 34474

Name and Address of New Registered Agent:

WINIARSKI, NANCY
1945 E CR 462
WILDWOOD, FL 34785

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:

01/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WINIARSKI, NANCY
Address: 3015 S.W. 41ST PLACE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WINIARSKI, NANCY
Address: 1945 E CR 462
City-St-Zip: WILDWOOD, FL 34785

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: NANCY WINIARSKI

MGR

01/28/2004

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