2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023924

FILED Apr 25, 2004 Secretary of State

Entity Name: FLORIDA WEST COVERED RV & BOAT STORAGE, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

2031 N. POINT ALEXIS DRIVE 4450 ALT. 19

TARPON SPRINGS, FL 34689 PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

2031 N. POINT ALEXIS DRIVE P.O. BOX 906

TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34688 US

FEI Number: 51-0425522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEIZER, NORMAN
2031 N. POINT ALEXIS DRIVE
TARPON SPRINGS, FL 34689 US
WEIZER, NORMAN
2035 N. POINT ALEXIS DRIVE
TARPON SPRINGS, FL 34689 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: 04/25/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

tle: MGR () Delete Title: MGR (X) Change () Addition

Name: WEIZER, NORMAN
Address: 2031 N. PO INT ALEXIS DRIVE
Address: 2035 N. PO INT ALEXIS DRIVE

Address: 2031 N. PO INT ALEXIS DRIVE Address: 2035 N. PO INT ALEXIS DRIVE City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: WEIZER, DIANE R

Address September 1997 Name: WEIZER, DIANE R

Address: 2031 N. PO INT ALEXIS DRIVE Address: 2035 N. PO INT ALEXIS DRIVE City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689

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: NORMAN WEIZER MGR 04/25/2004