

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034691

FILED
Apr 29, 2005
Secretary of State

Entity Name: NATURE RECREATION MANAGEMENT, LLC

Current Principal Place of Business:

8720 ESTERO BLVD
FT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

8720 ESTERO BLVD
FT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 05-0547533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEN
2033 TRADE CENTER WAY
SUITE 4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SMITH, KEN
8720 ESTERO BLVD
FT. MYERS BEACH, FL 33931 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMITH, ROY
Address: 2033 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: RICHARDS, STANLEY
Address: 2033 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, ROY
Address: 8720 ESTERO BLVD
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: MGRM (X) Change () Addition
Name: RICHARDS, STANLEY
Address: 8720 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

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: ROY SMTIH

MGRM

04/29/2005

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