

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013344

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** NATIONAL RECREATIONAL PROPERTIES OF PORT CHARLOTTE, LLC

**Current Principal Place of Business:**

9 GOODYEAR  
IRVINE, CA 92618

**New Principal Place of Business:**

**Current Mailing Address:**

9 GOODYEAR  
IRVINE, CA 92618

**New Mailing Address:**

**FEI Number:** 51-0461034

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

NATIONAL RECREATIONAL PROPERTIES OF FLORID  
3880 COLONIAL BLVD.  
SUITE 2  
FORT MYERS, FL 33912 US

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

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: FRIEDEN, JEFFREY P  
Address: 9 GOODYEAR  
City-St-Zip: IRVINE, CA 92618

Title: MGRM ( ) Change (X) Addition  
Name: FRIEDMAN, ROBERT D  
Address: 9 GOODYEAR  
City-St-Zip: IRVINE, CA 92618

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: JEFFREY P. FRIEDEN

MGRM

04/30/2004

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