

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013344

FILED
Apr 22, 2005
Secretary of State

Entity Name: NATIONAL RECREATIONAL PROPERTIES OF PORT CHARLOTTE, LLC

Current Principal Place of Business:

ONE MAUCHLY
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

ONE MAUCHLY
IRVINE, CA 92618

New Mailing Address:

FEI Number: 51-0461034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL RECREATIONAL PROPERTIES OF FLORID
2630 BOBCAT VILLAGE CENTER ROAD #B
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

NATIONAL RECREATIONAL PROPERTIES OF FLORID
211 U.S. HIGHWAY 27 N
SEBRING, FL 33870 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: JEFFREY P. FRIEDEN

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FRIEDMAN, ROBERT D
Address: ONE MAUCHLY
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

04/22/2005

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