

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019974

FILED  
Mar 31, 2005  
Secretary of State

Entity Name: GULF WATERS RV RESORT, LLC

## Current Principal Place of Business:

% LETTINGA & ASSOCIATES  
4246 KALAMAZOO SE  
GRAND RAPIDS, MI 49508

## New Principal Place of Business:

## Current Mailing Address:

% LETTINGA & ASSOCIATES  
4246 KALAMAZOO SE  
GRAND RAPIDS, MI 49508

## New Mailing Address:

FEI Number: 20-0200063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANTYLA, GEORGE  
LOT 8, 17500 PINE RIDGE RESORT  
FT. MYERS, FL 33931 US

## Name and Address of New Registered Agent:

DEREK, HENSON  
15630 IDALIA DRIVE  
ALVA, FL 33920 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: DEREK HENSON

03/31/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: LETTINGA, WILBUR A  
Address: 1594 WAUKAZOO AVENUE  
City-St-Zip: HOLLAND, MI 49423

Title: MGR ( ) Delete  
Name: LETTINGA BROTHERS LL, C  
Address: 4246 KALAMAZOO AVENUE SE  
City-St-Zip: GRAND RAPIDS, MI 49508

Title: MGR ( ) Delete  
Name: LETTINGA, SHARON L  
Address: 1594 WAUKAZOO AVENUE  
City-St-Zip: HOLLAND, MI 49423

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILBUR A LETTINGA

MGRM

03/31/2005

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