2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # L03000024458** 04-16-2004 90409 008 ****50.00 GASPARILLA PALMS, LLC Principal Place of Business Mailing Address 1811 ENGLEWOOD ROAD 1811 ENGLEWOOD ROAD **८५७५५७००** SUITE 300 SUITE 300 ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 20017420 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOTITZKY, EDWARD L Street Address (P.O. Box Number is Not Acceptable) 223 TAYLOR STREET PUNTA GORDA, FL 33950 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. President TITLE Delete TITLE Change 'XX Addition Merry S. Camrence 1811 Englewed Re Se 300 NAME MAME STREET ADDRESS STREET ADDRESS glewind fc 34223 CITY-ST-ZIP CITY-ST-ZIP ico President ctor G Mellor TITLE ☐ Delete TITLE ☐ Change **Addition** Uictor 6 NAME NAME 1811 Englewas Rd Ste 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Englewood Fr TITI F ☐ Delete TIT! F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the examption 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 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 received or trustee emprowered to execute this report as required by Chapter 608, Florida Statutes. limited liability compar Under G mellor SIGNATURE

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED