

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033149

FILED
Jul 07, 2004
Secretary of State

Entity Name: GREAT AMERICAN RVS OF OKEECHOBEE PROPERTIES, LLC

Current Principal Place of Business:

2560 SE 12TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2560 SE 12TH STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS A
633 SO. ANDREWS AVENUE
SUITE 402
FORT LAUDERDALE, FL 333012857 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: MGRM () Delete
Name: WYNNE, JAMES A III
Address: 2560 SE 12TH STREET
City-St-Zip: POMPAN BEACH, FL 33062 US

ADDITIONS/CHANGES:

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: JAMES A. WYNNE III

MGR

07/07/2004

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