

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043470

FILED
Apr 20, 2005
Secretary of State

Entity Name: SOUTHERN COMFORT R.V. RESORT, LLC

Current Principal Place of Business:

345 EAST PALM DRIVE
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

7725 N.W. 146TH ST
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 20-0404252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE, SIDNEY Z
7270 N.W. 12TH STREET
MIAMI, FL 33026 US

Name and Address of New Registered Agent:

ROLANDO, RODRIGUEZ
7725 NW 146 ST
MIAMI LAKES, FL 33016 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: ROLANDO RODRIGUEZ

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRP () Delete
Name: RODRIGUEZ, ROLANDO
Address: 7725 N.W. 146TH STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP () Delete
Name: RODRIGUEZ, JORGE
Address: 7725 N.W. 146TH ST
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, ROLANDO
Address: 7725 N.W. 146TH STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, JORGE
Address: 7725 N.W. 146TH ST
City-St-Zip: MIAMI LAKES, FL 33016 US

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: ROLANDO RODRIGUEZ

MGRM

04/20/2005

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