

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047359

FILED  
Feb 08, 2004  
Secretary of State

**Entity Name:** WABASSO OCEANAIRE VILLAS, L.L.C.

**Current Principal Place of Business:**

270 HAMMOCK SHORE DR.  
MELBOURNE BEACH, FL 32951

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JAMES BATES  
270 HAMMOCK SHORE DR.  
MELBOURNE BEACH, FL 32951

**New Mailing Address:**

**FEI Number:** 90-0132280

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BATES, JAMES  
270 HAMMOCK SHORE DR.  
MELBOURNE BEACH, FL 32951 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: AQUARINA SALES, INC.,  
Address: 270 HAMMOCK SHORE DR.  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM ( ) Delete  
Name: JORGE, FRED  
Address: 2600 CROOKED ANTLER DR.  
City-St-Zip: MELBOURNE, FL 32934 US

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: FRED JORGE, INC.,  
Address: 2600 CROOKED ANTLER DR.  
City-St-Zip: MELBOURNE, FL 32934 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: JAMES BATES

MGRM

02/08/2004

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