

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039077

FILED
Feb 14, 2005
Secretary of State

Entity Name: CENTRAL FLORIDA SEASIDE, LLC

Current Principal Place of Business:

1521 NO. CENTRAL AVE.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

1521 NO. CENTRAL AVE.
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 20-2324202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSHTON, JOSEPH W
1521 NO. CENTRAL AVE.
FLAGLER BEACH, FL 32136 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: RUSHTON, JOSEPH W
Address: 1521 NO. CENTRAL AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGRM () Delete
Name: RUSHTON, SHARON A
Address: 1521 NO. CENTRAL AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGRM () Delete
Name: BARR, GARY S
Address: 950 MOONGLOW
City-St-Zip: NEW BRAUNFELS, TX 78130

Title: MGRM () Delete
Name: BARR, PAMELA
Address: 950 MOONGLOW
City-St-Zip: NEW BRAUNFELS, TX 78130

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:

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: GARY S. BARR

MR.

02/14/2005

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