

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044874

**FILED**  
**Jan 18, 2005**  
**Secretary of State**

**Entity Name:** WABASSO OCEAN DRIVE, LLC

**Current Principal Place of Business:**

5065 HIGHWAY A-1-A  
VERO BEACH, FL 32963

**New Principal Place of Business:**

3505 OCEAN DRIVE  
VERO BEACH, FL 32963 US

**Current Mailing Address:**

5065 HIGHWAY A-1-A  
VERO BEACH, FL 32963

**New Mailing Address:**

3505 OCEAN DRIVE  
VERO BEACH, FL 32963 US

FEI Number: 20-1338973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROSSWAY, MOORE & TAYLOR  
5070 HIGHWAY A-1-A, STE. 200  
VERO BEACH, FL 32963 US

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

TAYLOR, JOHN E JR  
3505 OCEAN DRIVE  
VERO BEACH, FL 32963 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: JOHN E TAYLOR JR

01/18/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: WABASSO HOLDINGS LLC,  
Address: 3505 OCEAN DRIVE  
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGR ( ) Change (X) Addition  
Name: SNOWDEN, GUY B  
Address: 3505 OCEAN DRIVE  
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGR ( ) Change (X) Addition  
Name: TAYLOR, JOHN E JR  
Address: 3505 OCEAN DRIVE  
City-St-Zip: VERO BEACH, FL 32963 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: JOHN E TAYLOR JR

MGR

01/18/2005

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