

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055311

Entity Name: OFF2FLORIDA2, LLC

FILED  
May 15, 2005  
Secretary of State

## Current Principal Place of Business:

1105 ANGELA RIDGE COURT  
C/O HOLIDAYS IN FLORIDA  
KISSIMMEE, FL 34747

## New Principal Place of Business:

4 FOYE LANE, CHURCH CROOKHAM  
FLEET, HAMPSHIRE, UK GU52 8UP UK

## Current Mailing Address:

1105 ANGELA RIDGE COURT  
C/O HOLIDAYS IN FLORIDA  
KISSIMMEE, FL 34747

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ROBERTS, SCOTT C  
1000 LEGION PLACE, SUITE 1700  
SHUFFIELD, LOWMAN & WILSON, P.A.  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

THOMAS, MARIA A  
215 CELEBRATION PLACE  
SUITE 170 (CFSE)  
KISSIMMEE, FL 34747 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: G W HARDY

05/15/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: HARDY, GRAHAM W  
Address: 4 FOYE LANE CHURCH CROOKHAM  
City-St-Zip: FLEET, HANTS UNITED KINGDOM, GU528UP

Title: MGR ( ) Delete  
Name: HARDY, HEATHER M  
Address: 4 FOYE LANE CHURCH CROOKHAM  
City-St-Zip: FLEET, HANTS UNITED KINGDOM, GU528UP

## ADDITIONS/CHANGES:

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: G W HARDY

MR

05/15/2005

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