# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**May 05, 2006**
**Secretary of State**

DOCUMENT# L04000055311

**Entity Name:** OFF2FLORIDA2, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

10256 MALLARD LANDINGS WAY
NORTH SHORE AT LAKE HART
ORLANDO, FL 32832

**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:**

THOMAS, MARIA A
215 CELEBRATION PLACE
SUITE 170 (CFSE)
KISSIMMEE, FL 34747 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/MANAGERS:**

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 Chapter 119, 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: GRAHAM HARDY MGR 05/05/2006

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