

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065699

FILED
May 31, 2005
Secretary of State

Entity Name: FLORIDAYS RESORT MANAGEMENT CO., LLC

Current Principal Place of Business:

73 SOUTH PALM AVE., SUITE 223
SARASOTA, FL 34236

New Principal Place of Business:

73 SOUTH PALM AVE.
SUITE 223
SARASOTA, FL 34236

Current Mailing Address:

73 SOUTH PALM AVE., SUITE 223
SARASOTA, FL 34236

New Mailing Address:

73 SOUTH PALM AVE.,
SUITE 223
SARASOTA, FL 34236

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:

ROGERS, ANGUS C
73 SOUTH PALM AVE., SUITE 223
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ROGERS, ANGUS C
73 SOUTH PALM AVE.
SUITE 223
SARASOTA, FL 34236 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:

05/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NERBONNE NORTH DEVEL, OPMENT CORPORA T ION
Address: 73 SOUTH PALM AVE., SUITE 223
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

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: ANGUS C. ROGERS

MGRM

05/31/2005

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