

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082674

FILED
May 02, 2005
Secretary of State

Entity Name: TAYLOR CREEK RESORT RV PARK, LLC

Current Principal Place of Business:

633 SO. ANDREWS AVE.
STE 402 LITIGATION BUILDING
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2730 HIGHWAY 441 S.E.
OKEECHOBEE, FL 34974

Current Mailing Address:

633 SO. ANDREWS AVE.
STE. 402 LITIGATION BUILDING
FORT LAUDERDALE, FL 33301

New Mailing Address:

633 SO. ANDREWS AVE.
STE. 203 LITIGATION BUILDING
FORT LAUDERDALE, FL 33301

FEI Number: 01-0832868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RODRIGUEZ, CARLOS A
633 SO. ANDREWS AVE.
SUITE 203
FORT LAUDERDALE, FL 33301 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: WYNNE, JAMES A III
Address: 2560 SOUTH EAST 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: JAMES A. WYNNE III

MGRM

05/02/2005

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