

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084275

FILED
May 02, 2007
Secretary of State

Entity Name: PRESQUE ISLE LAKES RESORT, LLC

Current Principal Place of Business:

2240 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224

New Principal Place of Business:

1811 ENGLEWOOD ROAD #251
ENGLEWOOD, FL 34223

Current Mailing Address:

PO BOX 745
ENGLEWOOD, FL 34295

New Mailing Address:

FEI Number: 20-3237433 FEI Number Applied For () 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:

BROWNE, JEFFRY
2240 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

BROWNE, JEFFRY
1811 ENGLEWOOD ROAD #251
ENGLEWOOD, FL 34223 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: JULIA L RITZMAN

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWNE, JEFFRY S PRES
Address: 2240 S. MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: MGRM () Delete
Name: RITZMAN, JULIA L VP
Address: 2240 S. MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWNE, JEFFRY S PRES
Address: 1811 ENGLEWOOD ROAD #251
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MGRM (X) Change () Addition
Name: RITZMAN, JULIA L VP
Address: 1811 ENGLEWOOD ROAD #251
City-St-Zip: ENGLEWOOD, FL 34223 US

I hereby certify that the information supplied with this filing does not qualify 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: JULIA L RITZMAN

MGRM

05/02/2007

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