## 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

JOHN P. WENZ, JR.

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MA

## **DOCUMENT # L05000096308** 2007 MAR 22 AM 11: 07 1. Entity Name TIMESHARES BY OWNER OF FLAGLER BEACH LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 212 S. CENTRAL AVE. 20 SEA FLOWER PATH PALM COAST, FL 32164 US SUITE B FLAGLER BEACH, FL 32136 2. Principal Place of Bysiness - No P.O. Box # 3. Mailing Address 2334 E. HWY 100 20 SEA FLOWER PATH Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 Chg-LLC CR2E083 (12/06) 6 D Applied For City & State BUNNELL 4 FEI Number City & State FL PALM COAST 20-3507106 Not Applicable Country USA Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required usa 32164 32110 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent F WENZ JR JOHN WENZ, JOHN P JR. Street Address (P.O. Box Number is Not Acceptable) ZO SEA FLOWER PATH 212 S. CENTRAL AVE. SUITE B FLAGLER BEACH, FL 32136 CityPALM COAST submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of ø SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to Amended AR is \$50.00 Florida Department of Stat ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Addition MGRM Change MGR TITLE Delete TITLE JOHN P. WENZ, JR. WENZ, SAMANTHA NAME NAME 20 SEA FLOWER PATH STREET ADDRESS STREET ADDRESS 20 SEA FLOWER PATH TALM COAST. FL 32164 PALM COAST, FL 32164 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE THEE 400095245184 NAME NAME 03/29/07--01050--014 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete URF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oatly, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report is required by Chapter 608, Florida Statutes.

GER, OR AUTHORIZED REI

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