2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002307

Entity Name: CLUB ESPRIT, L.C.

FILED Feb 11, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

525 ONE CENTER BOULEVARD CLUB ESPRIT APARTMENT SUITES ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

525 ONE CENTER BOULEVARD CLUB ESPRIT APARTMENT SUITES ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3538248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARRIS, CHARLES E 817 BEACHLAND BOULEVARD VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

Name:FRED R. TUERPE, CLUB, ESPRIT APARTM E NTSName:Address:525 ONE CENTER BOULEVARDAddress:City-St-Zip:ALTAMONTE SPRINGS, FL 32701City-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: FRED R. TUERPE MGR 02/11/2004