DO NOT WRITE IN THIS SPACE

1. Entity Name

POLYNESIAN VILLAGE L.L.C.

Principal Place of Business

Mailing Address

6907 STONE RIVER ROAD **BRADENTON FL 34203**

6907 STONE RIVER ROAD BRADENTON FL 34203-7822

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Suite, Apt. #, etc.

City & State

Zip

4. FEI Number

65-0877403

7. Name and Address of New Registered Agent

Not Applicable \$5.00 Additional Fee Required

Applied For

6. Name and Address of Current Registered Agent

Country

FELDMAN, MARC H 3908 26TH SREET WEST **BRADENTON FL 34205**

Country

Street Address (P.O. Box Number is Not Acceptable)

5. Certificate of Status Desired

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State

MANAGING MEMBERS/MEMBERS 10. ADDITIONS/CHANGES 9. Addition MGR Change TITLE Delete TITLE BRADFORD, WILLIAM NAME MAME 400003118504--0 6907 STONE RIVER ROAD STREET ADDRESS STREET ADDRESS -02/01/00--01072--014 **BRADENTON FL 34203** CITY-ST-7IP CITY-8T-ZIP <u>****50 00 ****50 00</u> Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-8T-ZIP CITY-ST-ZIP Deleta TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP Delete TITLE Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY- ST- ZIP Change Addition Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-71P CITY- ST- 71P Change Addition Deteto TITLE MAME MAME 'STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

CITY-ST-ZIP

SIGNATURE: