

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007719

FILED
Apr 25, 2004
Secretary of State

Entity Name: WARM MINERAL SPRINGS PLAZA, L.L.C.

Current Principal Place of Business:

2119 LYCHEE LANE
NOKOMIS, FL 34275

New Principal Place of Business:

2119 LYCHEE LANE
NOKOMIS, FL 342753433 US

Current Mailing Address:

2119 LYCHEE LANE
NOKOMIS, FL 34275

New Mailing Address:

2119 LYCHEE LANE
NOKOMIS, FL 342753433 US

FEI Number: 26-4084910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, ANN L
2119 LYCHEE LANE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

CURTIS, ANN L
2119 LYCHEE LANE
NOKOMIS, FL 342753433 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:

04/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CURTIS, ANN L
Address: 2119 LYCHEE LANE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CURTIS, ANN L
Address: 2119 LYCHEE LANE
City-St-Zip: NOKOMIS, FL 342753433 US

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: ANN L. CURTIS

MGR

04/25/2004

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