

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002196

FILED
Feb 01, 2005
Secretary of State

Entity Name: FLORIDA RECREATION PROPERTIES LLC

Current Principal Place of Business:

18 WIMBLEDON DR
DOVER, DE 19904

New Principal Place of Business:

Current Mailing Address:

18 WIMBLEDON DR
DOVER, DE 19904

New Mailing Address:

FEI Number: 20-0706947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, VIRGINIA
3058 SKYLINE DR
COCOA, FL 32922 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BRAUN, MICHAEL W
Address: 18 WIMBLEDON DR
City-St-Zip: DOVER, DE 19904

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-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: MICHAEL W. BRAUN

MR

02/01/2005

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