

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V59183

1. Entity Name
LONGHORN LODGE RESORTS, INC.



Principal Place of Business
12550 OVERSEAS HIGHWAY
MARATHON, FL 33050

Mailing Address
2688 S.W. 137 AVENUE
MIAMI, FL 33175

FILED

04 AUG 20 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



08202004 No Chg-P CR2E034 (10/03)

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4. FEI Number
65-0396579

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SUAREZ, ROLANDO
2688 S.W. 137 AVENUE
MIAMI, FL 33175

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	SUAREZ, ROLANDO, JR.
STREET ADDRESS	2688 SW 137 AVE
CITY - ST - ZIP	MIAMI, FL
TITLE	VP
NAME	SUAREZ, OFELIA
STREET ADDRESS	2688 SW 137 AVE
CITY - ST - ZIP	MIAMI, FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rolando Suarez

8-20-04

Date

305-785-4360

Daytime Phone #

LONGHORN LODGE RESORTS, INC.

2688 S.W. 137TH AVENUE, MIAMI, FL 33175
(305) 785-4360

August 20, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: V59183

To whom it may concern:

We filed our annual report form before the May 1st deadline, however it does not appear on your website (Sunbiz.org) nor have we received notice from you. Enclosed you will find another copy of our annual report signed by the President. I would appreciate it if the late fee can be waived due to the fact that our check for \$150.00 was received and cashed by your office before the May 1st deadline.

If you have any questions you can contact me at the number above.

Sincerely,

A handwritten signature in black ink, appearing to read 'Rolando Suarez', with a stylized flourish at the end.

Rolando Suarez
President

enc.