

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 22, 2004
Secretary of State**

DOCUMENT# L00000001278

Entity Name: BISCAYNE ISLAND CHARTER, L.L.C.

Current Principal Place of Business:

772 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

772 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0993313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, JUAN C
2333 PONCE DE LEON BOULEVARD
SUITE 170
CORAL GABLES, FL 33134 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: DEVANEY, D. J
Address: 772 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: DEVANEY, DOROTHY
Address: 772 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: D. JOHN DEVANEY

MGRM

01/22/2004

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