


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 11, 2004 8:00 am
Secretary of State

05-11-2004 90001 005 ***150.00

DOCUMENT # L02000010451 1. Entity Name MANDALAY MARINE AND AVIATION SALES, LLC	
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Principal Place of Business 3050 BEACH BLVD GULFPORT, FL 33707	Mailing Address 3050 BEACH BLVD GULFPORT, FL 33707
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24071546



04302004 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 75-3051471	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent FLORIDA & OFFSHORE BUSINESS FORMATION, INC 20 S. BROAD ST. BROOKSVILLE, FL 34601

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 _____

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KINGZETT, JAMES 3050 BEACH BLVD GULFPORT, FL 33707
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KINGZETT, ALEXANDRA 3050 BEACH BLVD GULFPORT, FL 33707
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: *J Kingzett* Date: 4/30/04 Daytime Phone #: 727-480-7900 cell