

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010451

FILED
Apr 28, 2005
Secretary of State

Entity Name: MANDALAY MARINE AND AVIATION SALES, LLC

Current Principal Place of Business:

3050 BEACH BLVD
GULFPORT, FL 33707

New Principal Place of Business:

7156 S. SHORE DR
S PASADENA, FL 33707

Current Mailing Address:

3050 BEACH BLVD
GULFPORT, FL 33707

New Mailing Address:

310 FOOTHILL ROAD
GARDNERVILLE, NV 89460

FEI Number: 75-3051471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA & OFFSHORE BUSINESS FORMATION, INC
20 S. BROAD ST.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

KINGZETT, ALEXANDRA R PRES
7156 S SHORE DR
S PASADENA, FL 33707 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: ALEXANDRA R KINGZETT

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KINGZETT, JAMES
Address: 3050 BEACH BLVD
City-St-Zip: GULFPORT, FL 33707

Title: MGRM () Delete
Name: KINGZETT, ALEXANDRA
Address: 3050 BEACH BLVD
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KINGZETT, JAMES
Address: 7156 S SHORE DR
City-St-Zip: S PASADENA, FL 33707

Title: MGRM (X) Change () Addition
Name: KINGZETT, ALEXANDRA
Address: 7156 S SHORE DR
City-St-Zip: S PASADENA, FL 33707

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: ALEXANDRA KINGZETT

MGMR

04/28/2005

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