

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048796

FILED
Apr 25, 2005
Secretary of State

Entity Name: BLACKBURN POINT MARINA & YACHT SALES, LLC

Current Principal Place of Business:

3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239

New Principal Place of Business:

801 BLACKBURN POINT ROAD
OSPREY, FL 34229

Current Mailing Address:

3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239

New Mailing Address:

C/O RIDDELL LAW GROUP
3400 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F ESQ.
3400 S. TAMIAMI TRAIL
SUITE 202
SARASOTA, FL 34239 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: VON HUBERTZ, JAMES
Address: 801 BLACKBURN POINT ROAD
City-St-Zip: OSPREY, FL 34229 US

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: JAMES VON HUBERTZ MGRM 04/25/2005

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