

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058709

Entity Name: CAPTAIN BILL'S MARINA, L.L.C.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

15406 PATTERSON ROAD
ODESS, FL 335562721

New Principal Place of Business:

15406 PATTERSON ROAD
ODESSA, FL 335562721

Current Mailing Address:

15406 PATTERSON ROAD
ODESS, FL 335562721

New Mailing Address:

15406 PATTERSON ROAD
ODESSA, FL 335562721

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S ESQ.
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HORWITZ, WILLIAM H
15406 PATTERSON RD
ODESSA, FL 33556 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: WILLIAM H HORWITZ

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HORWITZ, WILLIAM H
Address: 15406 PATTERSON RD
City-St-Zip: ODESSA, FL 33556

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: WILLIAM H HORWITZ

MGR

04/27/2005

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