

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035619

FILED
Apr 18, 2004
Secretary of State

Entity Name: AMERICA! SEA TO SHINING SEA, LLC

Current Principal Place of Business:

255 E. DANIA BEACH BLVD., STE. 230
ATTN: JOHN BONA
DANIA BEACH, FL 330043900

New Principal Place of Business:

840 CRESCENT BEACH ROAD
ATTN: JOHN BONA
VERO BEACH, FL 32963

Current Mailing Address:

255 E. DANIA BEACH BLVD., STE. 230
ATTN: JOHN BONA
DANIA BEACH, FL 330043900

New Mailing Address:

840 CRESCENT BEACH ROAD
ATTN: JOHN BONA
VERO BEACH, FL 32963

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

Name and Address of Current Registered Agent:

MCLAUGHLIN, GREGORY A ESQ
TRIPP SCOTT, PA
110 SE 6TH ST., 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: MGR () Delete
Name: FOSTER, MARSHALL
Address: 13653 GRAND ISLE DR.
City-St-Zip: MOORPARK, CA 93021

Title: MGR () Delete
Name: BONA, JOHN
Address: 1215 CASTAWAY BLVD.
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BONA, JOHN R
Address: 840 CRESCENTBEACH ROAD
City-St-Zip: VERO BEACH, FL 32963

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: JOHN R. BONA

MGR

04/18/2004

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