

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000268

Entity Name: RAINBOW MARINA, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

2600 W. LAKE ELOISE DR.
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

2600 W. LAKE ELOISE DR.
WINTER HAVEN, FL 33884

New Mailing Address:

408 CUMBERLAND AVENUE
OCOE, FL 347612625 US

FEI Number: 59-3627393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RICK
12540 CR 561
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HANCOCK, BRUCE
408 CUMBERLAND AVENUE
OCOE, FL 347612625 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: BRUCE HANCOCK

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: THOMPSON, RICK
Address: 12540 CR 561
City-St-Zip: CLERMONT, FL 34711

Title: MGR (X) Delete
Name: HANCOCK, BRUCE
Address: 12540 CR 561
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANCOCK, BRUCE
Address: 408 CUMBERLAND AVENUE
City-St-Zip: OCOEE, FL 347612625 US

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

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: BRUCEHANCOCK

MGR

04/28/2004

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