

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013468

FILED
Apr 22, 2004
Secretary of State

Entity Name: LONGBOAT GLOBAL ADVISORS, L.L.C.

Current Principal Place of Business:

2 N TAMIAMI TRAIL
STE 1200
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

2 N TAMIAMI TRAIL
STE 1200
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1060115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, ROBERT J ESQ
417 12TH STREET W., STE 213
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BEASLEY, ROBERT J ESQ
2 N TAMIAMI TRAIL
STE 1200
SARASOTA, FL 34236 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:

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: BEASLEY, ROBERT J
Address: 2 N TAMIAMI TRAIL, STE 1200
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEASLEY, ROBERT J
Address: 2 N TAMIAMI TRAIL, STE 1200
City-St-Zip: SARASOTA, FL 34236

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: ROBERT JOSEPH BEASLEY

MGR

04/22/2004

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