

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014398

Entity Name: FAT TIRE TRAVELER, L.L.C.

FILED
Mar 28, 2004
Secretary of State

Current Principal Place of Business:

312 OAK STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

312 OAK STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-1063920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MARK
20820 SAN SIMEON TH 29G
NORTH MIAMI BEACH, FL 33179 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: MGRM () Delete
Name: ROSEN, MARK
Address: 20820 SAN SIMEON TH 29G
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM () Delete
Name: MCGLINCHEY, SEAMUS
Address: 4964 SW 44TH AVENUE
City-St-Zip: DANIA, FL 33312

Title: MGRM () Delete
Name: SOUTAR, JOHN
Address: 312 OAK STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: FELICIANO, GEORGE JR.
Address: 5420 ORDUNA DR.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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

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

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

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: JOHN SOUTAR

MGRM

03/28/2004

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