2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000308

Entity Name: BUCCANEER FM BEACH, LLC

FILED Mar 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4864 ESTERO BLVD

FORT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

4864 ESTERO BLVD

FORT MYERS BEACH, FL 33931 US

FEI Number: 59-3685599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIEBEL, HENNELLS & CARUFE, P.A. 92340 BONITA BEACH ROAD #3305 BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DRAGO, JOSEPH
 Name:

 Address:
 4864 ESTERO BLVD
 Address:

 City-St-Zip:
 FORT MYERS BEACH, FL 33931
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WITTER, AMANDA
 Name:

 Address:
 4864 ESTERO BLVD
 Address:

 City-St-Zip:
 FORT MYERS BEACH, FL 33931
 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: AMANDA WITTER MGRM 03/30/2004