

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000001390

FILED
Sep 13, 2005
Secretary of State

Entity Name: CARIBBEAN JACK'S MARINA, LLC

Current Principal Place of Business:

10 COMPASS ROAD
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

10 COMPASS ROAD
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1086576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONNAIS, DANIEL
721 BALLOUGH ROAD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

LYONNAIS, DEBRA A
10 COMPASS ROAD
FORT LAUDERDALE, FL 32114 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: DEBRA A. LYONNAIS, REGISTERED AGENT

09/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PT () Delete
Name: DANIEL, LYONNAIS
Address: 10 COMASS RD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VS (X) Delete
Name: DEBRA ANN, LYONNAIS
Address: 10 COMPASS RD
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYONNAIS, DEBRA A
Address: 10 COMASS RD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DEBRA A. LYONNAIS, MANAGER/MEMBER

MGRM

09/13/2005

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