## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

## Feb 16, 2004 8:00 am DOCUMENT # L01000003944 **Secretary of State** 1: Entity Name 02-16-2004 90161 029 \*\*\*\*50.00 CAPTAIN'S COVE OF INDIAN SHORES, LLC Principal Place of Business Mailing Address 19535 GULF BLVD. SUITE B 19535 GULF BLVD. 24010622 SUITE B INDIAN SHORES FL 33785 INDIAN SHORES FL 33785 2. Principal Place of Business 3. Mailing Address Blud 20001 2000/ CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 59-3705853 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required nellas 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PAGE, STEVE 19535 GULF BLVD Street Address (P.O. Box Number is Not Acceptable) STE B INDIAN ROCKS BEACH FL 33785 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. TITLE TITLE MGR ☐ Belete PAGGE, STEPHEN J NAME NAME STREET ADDRESS STREET ADDRESS 19535 GULF BLVD. CITY-ST-ZIP CITY-ST-ZIF INDIAN SHORES FL 33785 TITLE MGR ☐ Delete TITLE LYONS, ROBERT E NAME NAME STREET ADDRESS 19535 GULF BLVD STE B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIAN ROCKS BEACH FL 33785 Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZfP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

2/10/04