

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006039

FILED
Jan 07, 2004
Secretary of State

Entity Name: LUTHER PONTOON RENTALS, LLC

Current Principal Place of Business:

202 B HWY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

798 PEARL SAND DR
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 81-0556072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, ANITA J.K.
ACCOUNTING SERVICES OF THE EMERALD COAST
349 KEPNER DR
FT WALTON BEACH, FL 32548 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: P () Delete
Name: LUTHER, MICHAEL D
Address: 798 PEARL SAND DR.
City-St-Zip: MARY ESTHER, FL 32569

Title: V () Delete
Name: LUTHER, SHEILA P
Address: 798 PEARL SAND DR
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUTHER, MICHAEL D
Address: 798 PEARL SAND DR.
City-St-Zip: MARY ESTHER, FL 32569

Title: MGR (X) Change () Addition
Name: LUTHER, SHEILA P
Address: 798 PEARL SAND DR
City-St-Zip: MARY ESTHER, FL 32569

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: SHEILA P LUTHER

MGR

01/07/2004

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