2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L01000006493 02-02-2004 90209 042 ****50.00 1. Entity Name PELICAN'S NEST MARINA BASIN, L.L.C. Principal Place of Business Mailing Address 24005130 1009 ANCHORAGE DR. 1009 ANCHORAGE DR. JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-1098780 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATAPIS, DEAN Street Address (P.O. Box Number is Not Acceptable) 1009 ANCHORAGE DR. JENSEN BEACH, FL 34957 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) DATE 1947 July 1948 - 4 " Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Detete 🛶 🔲 Chànge 🛶 🗔 Addition NAME PATAPIS, DEAN NAME STREET ADDRESS 1009 ANCHORAGE DR. STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ... - ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP ilips does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information by signative shall have the same legal effect as if made under oath; that I am a managing member or manager of the 11. I hereby certify that the information indicated on this report is true and limited liability company or the red execute this report as required by Chapter 608. Florida Statutes SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 02, 2004 8:00 am

Daytime Phone