2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # L01000008104 CAPTAIN WENDY SUE LLC Principal Place of Business Mailing Address 1132 EAST LAKE DR. 1132 EAST LAKE DR. TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 04262005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE FEI Number Applied For 36-3524603 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent BRONSTEIN, JOEL D DO NOT WRITE 150 SECOND AVE. NORTH, STE. 1100 ST PETERSBURG, FL 33701 IN THIS SPACE \$. 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 of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 U00000346842 04/30/05-80092-002 50.00 MANAGING MEMBERS/MANAGERS 9. PST TITLE NELSON, WENDY SUE NAME STREET ADDRESS 1132 EAST LAKE DR CITY-ST-ZIP TARPON SPRINGS, FL 34889 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 808, Florida Statutes.

CTY-ST-ZF

FILED