

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017774

FILED
Aug 12, 2004
Secretary of State

Entity Name: OFFSHOREONLY LLC

Current Principal Place of Business:

2625 BARBARA DR.
FT. LAUDERDAL, FL 33316

New Principal Place of Business:

1130 NE 7TH AVE.
BAY #16
FT. LAUDERDAL, FL 33304

Current Mailing Address:

2625 BARBARA DR.
FT. LAUDERDAL, FL 33316

New Mailing Address:

FEI Number: 65-1147644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUBLE, STEVEN M
2625 BARBARA DR.
FT. LAUDERDAL, FL 33316

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: MGRM () Delete
Name: SCHUBLE, STEVEN M
Address: 3370 NE 190 ST
City-St-Zip: NORTH MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHUBLE, STEVEN M
Address: 2625 BARBARA DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316

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: STEVEN SCHUBLE

MGRM

08/12/2004

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