


**2005 LIMITED LIABILITY COMPANY.  
ANNUAL REPORT**

**FILED**  
**Mar 03, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L01000021202</b> 1. Entity Name MOTHER SHIP, LLC	
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Principal Place of Business 3033 RIVIERA DRIVE SUITE 201 NAPLES, FL 34103 US	Mailing Address 3033 RIVIERA DRIVE SUITE 201 NAPLES, FL 34103 US
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**DO NOT WRITE IN THIS SPACE**



02252005 No Chg-LLC CR2E083 (10/03)

4. FEI Number 04-3589287	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent

BUDD, DAVID G  
3033 RIVIERA DRIVE  
SUITE 201  
NAPLES, FL 34103

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00  
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STARMAN, SHELDON W 4099 TAMiami TR NO. SUITE 400 NAPLES, FL 34103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRS BUDD, DAVID G 3033 RIVIERA DRIVE SUITE 201 NAPLES, FL 34103
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03/04/05-80009-008 55.00

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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:** David G. Budd **2/28/05 (239) 263-7700**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

DAVID G. BUDD, ASSISTANT OPERATING MANAGER