

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001475

FILED
Jan 13, 2004
Secretary of State

Entity Name: LONGBOAT TRADING, LLC

Current Principal Place of Business:

2800 HARBORSIDE DRIVE J-1
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

31493 MORNING STAR DR
EVERGREEN, CO 80439

New Mailing Address:

1904 DENVER WEST COURT
APT. 1124
LAKEWOOD, CO 80401

FEI Number: 02-0543489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, DENNIS G
2800 HARBORSIDE DRIVE
LONGBOAT KEY, FL 34228 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: MGRM () Delete
Name: DAWSON, DENNIS G
Address: 2800 HARBORSIDE DRIVE J-1
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAWSON, DENNIS G
Address: 2800 HARBORSIDE DRIVE J-1
City-St-Zip: LONGBOAT KEY, FL 34228

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: DENNIS DAWSON

MGR

01/13/2004

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