2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001796

Entity Name: APALACHEE MARINERS, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

43 HARBOUR POINT DR.
CRAWFORDVILLE, FL 32327

234 HARBOUR POINT DR.
CRAWFORDVILLE, FL 32327

CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

43 HARBOUR POINT DR.
CRAWFORDVILLE, FL 32327

234 HARBOUR POINT DR.
CRAWFORDVILLE, FL 32327

CRAWFORDVILLE, FL 32327

FEI Number: 04-3590160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, KINGSLEY R
43 HARBOUR POINT DR.
CRAWFORDVILLE, FL 32327 US

ROSS, KINGSLEY R
234 HARBOUR POINT DR.
CRAWFORDVILLE, FL 32327 US

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: 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ROSS, KINGSLEY R Name: ROSS, KINGSLEY R

Address: 43 HARBOUR PT DR
City-St-Zip: CRAWFORDVILLE, FL 32327
City-St-Zip: CRAWFORDVILLE, FL 32327
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEPEW, HENRY
 Name:

 Address:
 3312 WEST LAKE SHORE DRIVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:

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: KINGSLEY R ROSS MGRM 04/29/2005