

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006287

FILED
Apr 30, 2004
Secretary of State

Entity Name: XTREME FISHING XPEDITIONS LLC

Current Principal Place of Business:

8612 BAY PINES BLVD
ST PETERSBURG, FL 33709

New Principal Place of Business:

7112 SOUTH SHORE DRIVE S
SOUTH PASADENA, FL 33707

Current Mailing Address:

8612 BAY PINES BLVD
ST PETERSBURG, FL 33709

New Mailing Address:

7112 SOUTH SHORE DRIVE
SOUTH PASADENA, FL 33707

FEI Number: 32-0005825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET, KARIN
12651 WALSINGHAM RD., #A/B
LARGO, FL 33774 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: MCILROY, JOHN
Address: 8612 BAY PINES BLVD
City-St-Zip: ST PETERSBURG, FL 33709

Title: MGRM (X) Delete
Name: BUTLER, TOMMY L
Address: 8612 BAY PINES BLVD
City-St-Zip: ST PETERSBURG, FL 33709

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUTLER, TOMMY
Address: 7112 SOUTH SHORE DR
City-St-Zip: SOUTH PASADENA, FL 33707

Title: () Change () Addition
Name:
Address:
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: TOMMY BUTTLER

MGM

04/30/2004

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