

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006332

FILED
Apr 20, 2004
Secretary of State

Entity Name: MIDDLE RIVER AUTOMOTIVE AND MARINE, LLC

Current Principal Place of Business:

1233 MIDDLE RIVER DR
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1233 MIDDLE RIVER DR
FT LAUDERDALE, FL 33304

Current Mailing Address:

1233 MIDDLE RIVER DR
FT LAUDERDALE, FL 33301

New Mailing Address:

1233 MIDDLE RIVER DR
FT LAUDERDALE, FL 33304

FEI Number: 01-0630080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, MARK J
1233 MIDDLE RIVER DR
FT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

PAYNE, MARK J
1233 MIDDLE RIVER DR
FT LAUDERDALE, FL 33304

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:

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PAYNE, MARK J
Address: 1233 MIDDLE RIVER DR
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAYNE, MARK J
Address: 1233 MIDDLE RIVER DR
City-St-Zip: FT LAUDERDALE, FL 33304

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: MARK J. PAYNE

MGR

04/20/2004

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