

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009695

FILED
Jul 01, 2004
Secretary of State

Entity Name: WILLIAM G. DENNIS YACHT SALES, LLC

Current Principal Place of Business:

11222 ST. JOHNS INDUSTRIAL PKWY.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

11222 ST. JOHNS INDUSTRIAL PKWY.
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 02-0585454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEASLER, FRANK R JR
HENDERSON KEASLER LAW FIRM, P.A.
4309 PABLO OAKS CT., STE. 5
JACKSONVILLE, FL 32224 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: DENNIS, WILLIAM G
Address: 11222 ST. JOHNS INDUSTRIAL PKWY.
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

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: WILLIAM G. DENNIS

MGRM

07/01/2004

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