

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010158

FILED
Feb 17, 2004
Secretary of State

Entity Name: OLD FLORIDA RIVER TOURS, LLC

Current Principal Place of Business:

1300 LEE ST.
FORT MYERS, FL 33901 US

New Principal Place of Business:

3347 N. KEY DRIVE
UNIT 32
FORT MYERS, FL 33903 US

Current Mailing Address:

1300 LEE ST.
FORT MYERS, FL 33901 US

New Mailing Address:

3347 N. KEY DRIVE
UNIT 32
FORT MYERS, FL 33903 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CONRAD N JR.
1300 LEE ST.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BROWN, CONRAD N JR.
3347 N. KEY DRIVE
UNIT 32
FORT MYERS, FL 33903 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:

02/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BROWN, CONRAD N JR
Address: 1300 LEE ST
City-St-Zip: FORT MYERS, FL 33901

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: CONRAD N. BROWN, JR.

MGR.

02/17/2004

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