

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010995

FILED  
Jan 12, 2004  
Secretary of State

Entity Name: LUXURY MARINE GROUP LLC

**Current Principal Place of Business:**

1500 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

1500 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 41-2040266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WHEBLE, GREG  
1500 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062 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 (X) Delete  
Name: WHEBLE, GREGORY B  
Address: 1500 NORTH FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR ( ) Delete  
Name: CLAYTON, JAMES J  
Address: 1500 NORTH FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM ( ) Delete  
Name: G & A TRADING INC,  
Address: 1415 MIAMIRD. STE. C  
City-St-Zip: FT. LAUDERDALE, FL 33062

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES CLAYTON

MGR

01/12/2004

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