2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 13, 2004 08:00 AM Secretary of State DOCUMENT # L02000013252 1. Entity Name WEBBER MARINE, LLC Principal Place of Business Mailing Address 1845 NEW HAMPSHIRE AVENUE N.E. 1845 NEW HAMPSHIRE AVENUE N.E. ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL. 33703 08102004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3683021 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEBBER, RUSSELL P DO NOT WRITE 1845 NEW HAMPSHIRE AVENUE N.E. ST. PETERSBURG, FL 33703 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when releast ling) DATE Filing Fee is \$50.00 Due by September 8, 2004 U00000170096 MANAGING MEMBERS/MANAGERS 9. MGR TITLE WEBBER, RUSSELL P STREET ADDRESS 1845 NEW HAMPSHIRE AVENUE N.E. CITY-ST-ZIP ST. PETERSBURG, FL 33703 TITLE NAME STREET ADDRESS CITY-SY-7/2 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TRILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CSTY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under loats, 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 808, Florida Statutes.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

8/10/04 (227) 522-135

FILED

Daytime Priorie #