

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015428

FILED
Jan 05, 2005
Secretary of State

Entity Name: MUSTIQUE BAY MARINE,LLC

Current Principal Place of Business:

6505 SURFSIDE BLVD
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6505 SURFSIDE BLVD
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 11-3642506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIGHAM, DAVID L ESQ.
611 W. AZEELE STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SMITH, STRATTON H III
611 W. AZEELE STREET
TAMPA, FL 33606 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: STRATTON H. SMITH, III ESQ

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCAROLA, JAMES A
Address: 6505 SURFSIDE BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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: JAMES A SCAROLA

MGRM

01/05/2005

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