2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022466

Name:

Address:

City-St-Zip:

7321 HOWARD ROAD

BOKEELIA, FL 33922 US

Entity Name: BOKEELIA ENTERPRISES, LLC

FILED Feb 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7321 HOWARD ROAD BOKEELIA, FL 33922 **Current Mailing Address: New Mailing Address:** 7321 HOWARD ROAD BOKEELIA, FL 33922 FEI Number: 41-2059414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAESEMEYER, ELIZABETH A 7321 HOWARD ROAD US BOKEELIA, FL 33922 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: ADDITIONS/CHANGES:** MGR () Change () Addition () Delete HAESEMEYER, ELIZABETH A Name: Name: 7321 HOWARD ROAD Address: Address: City-St-Zip: BOKEELIA, FL 33922 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition SMITH, DONALD K Name: Name: Address: 7321 HOWARD ROAD Address: City-St-Zip: BOKEELIA, FL 33922 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition HAZEN, RADFORD B Name: Name: 7321 HOWARD ROAD Address: Address: City-St-Zip: BOKEELIA, FL 33922 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition DUNBAR, DAVID R

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ELIZABETH HAESEMEYER 02/12/2004