

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

4/1

04-19-2004 90040 024 \*\*\*\*50.00

<b>DOCUMENT # L02000026684</b> 1. Entity Name <b>DIAMOND 99 SAILING SCHOOL, LLC</b>																													
Principal Place of Business <b>4399 NORTH U.S. HIGHWAY 1 MELBOURNE FL 32935</b>			Mailing Address <b>4399 NORTH U.S. HIGHWAY 1 MELBOURNE FL 32935</b>																										
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country																										
4. FEI Number <b>71-0910982</b>				Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				MOORE CR2E083 (11/03)																									
6. Name and Address of Current Registered Agent <b>FINALATER JOHN W JR</b> <b>2625 LARRY CT</b> <b>MELBOURNE FL 32935</b>			7. Name and Address of New Registered Agent Name <b>JOHN W. FINALATER, JR.</b> Street Address (P.O. Box Number is Not Acceptable) <b>2625 LARRY CT</b> City <b>MELBOURNE</b> FL <b>32935</b>																										
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 (NOTE: Registered Agent signature required when reinstating)																													
<b>FILE NOW!!! FEE IS \$50.00</b> <b>Make Check Payable to Florida Department of State</b> <b>Due By May 1, 2004</b>																													
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 60%;">MGRM</td> <td style="width: 30%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>DIAMOND 99 MARINA &amp; YACHT SALES, INC</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4399 N US HWY 1</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>MELBOURNE FL 32935</td> <td></td> </tr> </table>			TITLE	MGRM	<input type="checkbox"/> Delete	NAME	DIAMOND 99 MARINA & YACHT SALES, INC		STREET ADDRESS	4399 N US HWY 1		CITY- ST- ZIP	MELBOURNE FL 32935		10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 60%;"></td> <td style="width: 30%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table>			TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY- ST- ZIP		
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11. I hereby certify that the information supplied with this filing 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 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:				Date <b>April 28, 2004</b>																									