2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 06, 2004 08:00 AM DOCUMENT # L02000029152 Secretary of State 1. Entity Name OLDE FISH HOUSE MARINA, LLC Mailing Address Principal Place of Business 4530 PINE ISLAND ROAD 4530 PINE ISLAND ROAD MATLACHA FL 33993 MATLACHA FL 33993 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc Suite. CR2E083 (11/03) MOORE City & State 4. FE! Number Applied For 01-0754242 Not Applicable Zip Zio Country Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SKORUPSKI, JOHN M 4830 PINE ISLAND ROAD Box Number is Not Acceptable) Street Address (P.) MATLACHA FL 33993 Zip Code FI 8. The above named antity culturity 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 '≔~ ... at the obligations SIGNATUR: Streame, typed or printed name of registeres agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE ☐ Defete THIE Change Addition SHORUPSKI, JOHN M NAME NAME STREET ADDRESS 4830 PINE ISLAND RD. STREET ADDRESS CITY-ST-ZIP MATLACHA FL 33993 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Add₂tion NAME NAME U00000038084 02/06/04-80125-006 50.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE HALAE NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 71173 5 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleie TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

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.

Mon Squams L: JOHN SKORUPSK!

AND TYPES OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED