

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030152

FILED
Jan 25, 2005
Secretary of State

Entity Name: PORT-O-CALL MARINA, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

550 PORT-O-CALL WAY
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

550 PORT-O-CALL WAY
NAPLES, FL 34102

New Mailing Address:

127 MARINA DRIVE
LA CROSSE, WI 54603

FEI Number: 05-0539849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, DAVID C
241 PALMETTO DUNES CIRCLE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: JRN YACHTS, L.L.C.,
Address: 621 PARK PLAZA DRIVE
City-St-Zip: LACROSSE, WI 54601

Title: MGRM () Delete
Name: R & R ENTERPRISES, L., L.L.C.
Address: 3820 SEVENTH AVENUE N.W.
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JRN YACHTS, L.L.C.,
Address: 127 MARINA DRIVE
City-St-Zip: LACROSSE, WI 54603

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: NOEL C JORDAN

MGRM

01/25/2005

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