

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030975

FILED  
Mar 11, 2004  
Secretary of State

**Entity Name:** MILLENNIUM YACHT BUILDERS, LLC

**Current Principal Place of Business:**

701 U.S. HIGHWAY ONE, SUITE 402  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

701 U.S. HIGHWAY ONE, SUITE 402  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 65-1162520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, LAWRENCE W  
701 U.S. HIGHWAY ONE, SUITE 402  
NORTH PALM BEACH, FL 33408

**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: MGR ( ) Delete  
Name: STALUPPI, JOHN J  
Address: 2010 AVENUE  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR ( ) Delete  
Name: ROSATTI, JOHN  
Address: 2010 AVENUE  
City-St-Zip: RIVIERA BEACH, FL 33404

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN STALUPPI

MGR

03/11/2004

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