2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # L02000032159 1. Entity Name 04-29-2004 90077 010 ****50 00 SEBASTIAN RIVERBOAT TOURS, LLC Principal Place of Business Mailing Address 1542 N. INDIAN RIVER DR. SEBASTIAN FL 32958 1542 N. INDIAN RIVER DR. SEBASTIAN FL 32958 2. Principal Place of Business Indian River Drives Indian Kivel Drive CR2E083 (11/03) MOORE 4. FEI Number City & State City & State Applied For 02-0655686 sebostion ebostion Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOSEPH. SETH Z Street Address (P.O. Box Number is Not Acceptable) C/O KURZBAN, KURZBAN, WEINGER & TETZELI PA 2650 S.W. 27TH AVE., STE. 200 **MIAMI FL 33133** Zip Code 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 Signature, typed or printed name of registered agent and rate if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ☐ Delete TITI F ☐ Change ☐ Addition WARD, BEVERLEY NAME STREET ADDRESS 9455 E. MAIDEN CT. STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME EROMIN, JACK NAME 595 CROSS CREEK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBASTIAN FL 32958 ☐ Change Delete TITLE ☐ Addition TITLE NAME PINSON, CHRIS NAME STREET ADDRESS STREET ADDRESS 476 ARBOR STREET CITY-ST-ZIP CITY-ST-7/P SEBASTIAN FL 32958 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 true empowered to execute this report as required by Chapter 608, Florida Statutes.

GNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED