

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032159

FILED  
Mar 21, 2005  
Secretary of State

Entity Name: SEBASTIAN RIVERBOAT TOURS, LLC

## Current Principal Place of Business:

1542 N. INDIAN RIVER DR.  
SEBASTIAN, FL 32958

## New Principal Place of Business:

1550 N. INDIAN RIVER DR.  
SEBASTIAN, FL 32958

## Current Mailing Address:

1542 N. INDIAN RIVER DR.  
SEBASTIAN, FL 32958

## New Mailing Address:

2585 LAGOON COURT  
VERO BEACH, FL 32963

FEI Number: 02-0655686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOSEPH, SETH Z  
C/O KURZBAN, KURZBAN, WEINGER & TETZELI PA  
2650 S.W. 27TH AVE., STE. 200  
MIAMI, FL 33133 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: P ( ) Delete  
Name: WARD, BEVERLEY  
Address: 9455 E. MAIDEN CT.  
City-St-Zip: VERO BEACH, FL 32963

Title: F (X) Delete  
Name: EROMIN, JACK  
Address: 595 CROSS CREEK DR.  
City-St-Zip: SEBASTIAN, FL 32958

Title: F (X) Delete  
Name: PINSON, CHRIS  
Address: 476 ARBOR STREET  
City-St-Zip: SEBASTIAN, FL 32958

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SEBASTIAN ENTERTAINM, ENT  
Address: 1550 N INDIAN RIVER DRIVE  
City-St-Zip: SEBASTIAN, FL 32958

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: BEVERLEY WARD

MGRM

03/21/2005

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