## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Feb 11, 2004 08:00 AM D<del>OCU</del>MENT # L02000034814 Secretary of State 1. Entity Name OFFSHORE MARINE CENTER, LLC Principal Place of Business Mailing Address 1357 SHEFFIELD WAY 1357 SHEFFIELD WAY 1357 1357 FORT MYERS FL 33919 FORT MYERS FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 42-1568272 Not Applicable Ζip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARTER, DONALD D III Street Address (P.O. Box Number is Not Acceptable) 1357 SHEFFIELD WAY FORT MYERS FL 33919 City 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 Signature, typed or primed name of registered agent and title 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 9. MANAGING MEMBERS (MANAGERS ADDITIONS/CHANGES -Defete TITLE MGRM TITLE ☐ Change Addition NAME GARTER, DONALD D III NAME STREET ADDRESS 1357 SHEFFIELD WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33919 02/12/04-80014-021 36.30 TITLE ☐ Delete TITLE CARTER, DONALD D NAME NAME STREET ADDRESS 925 RABALO DR STREET ADDRESS FORT MYERS FL 33919 CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP TITLE Defete 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 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 previous or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

Managing Member Donald D. Carter, III 2/9/04

FILED