

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 27, 2005  
Secretary of State**

DOCUMENT# L03000002861

Entity Name: BOWSPRIT GROUP, LLC

**Current Principal Place of Business:**

19 E. BAYSHORE DRIVE  
PORT ORANGE, FL 32127

**New Principal Place of Business:**

**Current Mailing Address:**

19 E. BAYSHORE DRIVE  
PORT ORANGE, FL 32127

**New Mailing Address:**

FEI Number: 35-2196413      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

LAZZARO, ANDREW  
19 E. BAYSHORE DRIVE  
PORT ORANGE, FL 32127      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: MGR      ( ) Delete  
Name: LAZZARO, ANDREW  
Address: 19 EAST BAYSHORE DRIVE  
City-St-Zip: PORT ORANGE, FL 32127

**ADDITIONS/CHANGES:**

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: ANDREW LAZZARO

MGR

02/27/2005

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