2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002968

Address:

City-St-Zip:

80909 OLD HWY

ISLAMORADA, FL 33036

Entity Name: REEL NAUTI SPORTFISHING, LLC

FILED Apr 11, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 80909 OLD HIGHWAY ISLAMORADA, FL 33036 **Current Mailing Address: New Mailing Address:** 80909 OLD HIGHWAY ISLAMORADA, FL 33036 FEI Number: 41-2076526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILANDER, MARYLOU 80909 OLD HIGHWAY ISLAMORADA, FL 33036 US 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition MILANDER, MARYLOU Name: 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: MARYLOU MILANDER MGR 04/11/2005