2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

FILED Mar 09, 2005 08:00 AM Secretary of State DOCUMENT # L03000003378 1. Entity Name STARBOARD LOUNGE AND GRILLE LLC Principal Place of Business Mailing Address 3421 STRINGFELLOW RD. 2766 HERON CT. ST. JAMES CITY, FL 33956__ ST. JAMES CITY, FL 33956 03032005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0308848 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ADAMS, BARBARA A 2766 HÉRON CT. ST. JAMES CITY, FL 33956 IN THIS SPACE 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 title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 <u> UNDOON256934</u> 03/09/05-80033-010 50.00 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME ADAMS, BARBARA A 2766 HERON CT. STREET ADDRESS CITY-ST-ZIP ST. JAMES CITY, FL 33956 MGRM TITLE ADAMS, SCOTT A NAME STREET ADDRESS 2766 HERON CT. CITY - ST- 21P ST. JAMES CITY, FL 33956 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.