

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009953

FILED
Apr 14, 2004
Secretary of State

Entity Name: PRISTINE YACHT RESTORATIONS, LLC

Current Principal Place of Business:

5000 WEST GANDY BLVD
E21
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13245
TAMPA, FL 33681 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, LARRY
5000 WEST GANDY BLVD, E21
TAMPA, FL 33611 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: GLOVER, LARRY
Address: 5000 WEST GANDY BLVD, E21
City-St-Zip: TAMPA, FL 33611

Title: MGR () Delete
Name: GLOVER, STACY M
Address: 5000 WEST GANDY BLVD, E21
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

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: LARRY GLOVER

MGR

04/14/2004

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