2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

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

FILED Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # L03000011162 1. Entity Name CHANGING TIDES, LLC Principal Place of Business ___ Mailing Address 444 4TH STREET PO BOX 2143 BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 01242005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-2088864 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYERS, JANET R DO NOT WRITE **421 GULF BOULEVARD** BOCA GRANDE, FL 33921 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 Rignature, typed emproted name of regiclared agent and the Capptenble (NOTE: Registered Agent signature registred when reinitating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME MYERS, JANET R U00000302800 04/13/05-80086-021 50.00 STREET ADDRESS **421 GULF BLVD** BOCA GRANDE, FL 33921 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITE F NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE KAME STREET ADDRESS CITY ST ZIP TITLE MAKE 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)(5). 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 it 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.