2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2005
Secretary of State

DOCUMENT# L03000012573

Entity Name: WEST SIDE AQUARIUM, LLC

Current Principal Place of Business:

4328 S. MANHATTAN AVE.
TAMPA, FL 33611

New Principal Place of Business:

3409 S. DALE MABRY HIGHWAY
TAMPA, FL 33629

Current Mailing Address:

1314 STATE ROAD 60 WEST
PLANT CITY, FL 335679282

New Mailing Address:

FEI Number: 59-1925825 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTIN, PHYLLIS K
1314 STATE ROAD 60 WEST
PLANT CITY, FL 335679282 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:	MGRM	( ) Delete
Name:	MARTIN, PHYLLSI K	
Address:	1314 STATE ROAD 60 WEST	
City-St-Zip:	PLANT CITY, FL 335679282 US	
Title:	MGRM	( ) Delete
Name:	MARTIN, CHARLES M	
Address:	1314 STATE ROAD 60 WEST	
City-St-Zip:	PLANT CITY, FL 335679282 US	
Title:	MGRM	( ) Delete
Name:	MARTIN, PAUL D	
Address:	116 HIDDEN LAKE DRIVE	
City-St-Zip:	BRANDON, FL 33511 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: PHYLLIS K. MARTIN MGRM 01/10/2005

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