

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013328

FILED
Mar 20, 2004
Secretary of State

Entity Name: CAPTAIN KID'S FISHING ADVENTURES, LLC

Current Principal Place of Business:

PMB 164, 6312 US HWY 301N
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

11208 28TH STREET CIRCLE E
PARRISH, FL 34219

New Mailing Address:

FEI Number: 65-1185181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLEY, MICHAEL J
11208 28TH STREET CIRCLE E
PARRISH, FL 34219 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PELLEY, MICHAEL J
Address: 11208 28TH STREET CIRCLE E
City-St-Zip: PARRISH, FL 34219 US

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: MICHAEL J. PELLEY

MGR

03/20/2004

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