

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014205

Entity Name: MISS MY VESSEL, LLC

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

4203 HIGHWAY 90
PACE, FL 32571

New Principal Place of Business:

6552 CAROLINE ST
MILTON, FL 32570

Current Mailing Address:

4203 HIGHWAY 90
PACE, FL 32571

New Mailing Address:

6552 CAROLINE ST
MILTON, FL 32570

FEI Number: 86-1061941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAI, TUAN
4203 HIGHWAY 90
PACE, FL 32571 US

Name and Address of New Registered Agent:

DAO, TRANG
6552 CAROLINE ST
MILTON, FL 32570 US

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: TRANG DAO

01/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: THAI, TUAN
Address: 4203 HIGHWAY 90
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAO, TRANG
Address: 6552 CAROLINE ST
City-St-Zip: MILTON, FL 32570

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: TRANG DAO

MGRM

01/28/2005

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