

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016703

FILED
Feb 09, 2005
Secretary of State

Entity Name: SANDPIPER BAREBOAT FISHING, L.L.C.

Current Principal Place of Business:

SANDPIPER COVE CONDOMINIUMS, APT. #2152
775 GULF SHORE DR.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

3988 BAYOUWOOD DR.
LAKE CHARLES, LA 70605

New Mailing Address:

3988 BAYOUWOOD DR.
LAKE CHARLES, LA 70605 US

FEI Number: 20-0139695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOON, WILLIAM G
104000 WINDEMERE CHASE BLVD.
GOTHA, FL US

Name and Address of New Registered Agent:

CALHOON, WILLIAM G
104000 WINDEMERE CHASE BLVD.
GOTHA, FL 34734 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: THOMAS P. ALDERSON, M.D.

02/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALDERSON, THOMAS P
Address: 3988 BAYOUWOOD DR.
City-St-Zip: LAKE CHARLES, LA 70605

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS P. ALDERSON, MD

PRES

02/09/2005

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