

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017695

FILED
Apr 27, 2005
Secretary of State

Entity Name: CAPTAINS CHOICE MARINE, LLC

Current Principal Place of Business:

306 13TH STREET
ST CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

306 13TH STREET
ST CLOUD, FL 34769 US

New Mailing Address:

FEI Number: 05-0569578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURCH, RUSSELL E
306 13TH STREET
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

MICHAEL, JENKINS
306 13TH STREET
ST CLOUD, FL 34769 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: MICHAEL JENKINS

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MURCH, RUSSELL E
Address: 306 13TH STREET
City-St-Zip: ST CLOUD, FL 34769 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JENKINS, MICHAEL
Address: 306 13TH STREET
City-St-Zip: ST CLOUD, FL 34769 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 JENKINS

MGRM

04/27/2005

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