

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018800

FILED
Jan 15, 2004
Secretary of State

Entity Name: MONROE CANAL MARINA L.L.C.

Current Principal Place of Business:

3105 STRINGFELLOW RD
ST. JAMES CITY, FL 33959

New Principal Place of Business:

Current Mailing Address:

3105 STRINGFELLOW RD
ST. JAMES CITY, FL 33959

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLSON, WILLIAM P
3105 STRINGFELLOW RD
ST. JAMES CITY, FL 33959

Name and Address of New Registered Agent:

COLSON, WILLIAM P
3105 SRRINGFELLOW RD
ST. JAMES CITY, FL 33959

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: WILLIAM P. COLSON

01/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COLSON, WILLIAM P MR
Address: SUITE 1500 203 N. LASALLE
City-St-Zip: CHICAGO, IL 60601 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: WILLIAM P. COLSON

MGMR

01/15/2004

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