## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022168

Entity Name: TROLLEY BOATS OF DESTIN L.L.C.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

534 INDIGO LOOP N. 2584 CAYENNE LANE DESTIN, FL 32550 SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

534 INDIGO LOOP N. 2584 CAYENNE LANE DESTIN, FL 32550 SHALIMAR, FL 32579

FEI Number: 20-0094287 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERMAN, KEVIN P
534 INDIGO LOOP N.
DESTIN, FL 32550 US
SHERMAN, KEVIN P
2584 CAYENNE LANE
SHALIMAR, FL 32579 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: 04/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 SHERMAN, KEVIN P PRES
 Name:
 SHERMAN, KEVIN P PRES

 Address:
 534 INDIGO LOOP N.
 Address:
 2584 CAYENNE LANE

 City-St-Zip:
 DESTIN, FL 32550
 City-St-Zip:
 SHALIMAR, FL 32579

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: KEVIN P. SHERMAN MGR 04/28/2005