

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022528

FILED
Apr 13, 2004
Secretary of State

Entity Name: BROWN EYED GIRL YACHT, LLC

Current Principal Place of Business:

10609 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

10609 OLD ST. AUGUSTINE ROAD
SUITE 1
JACKSONVILLE, FL 32257

Current Mailing Address:

10609 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

10609 OLD ST. AUGUSTINE ROAD
SUITE 1
JACKSONVILLE, FL 32257

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, GAIL Y
10609 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32257

Name and Address of New Registered Agent:

NICHOLSON, GAIL Y
10609 OLD ST. AUGUSTINE ROAD
SUITE 1
JACKSONVILLE, FL 32257

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: GAIL NICHOLSON

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: NICHOLSON, GAIL Y

Address: 10609 OLD ST AUGUSTINE RD, STE 1

City-St-Zip: JACKSONVILLE, FL 32257

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: GAIL Y NICHOLSON

MGR

04/13/2004

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