

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025207

Entity Name: NWFL MARINER, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1794 FIM BLVD.
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

1784 FIM BLVD.
FT. WALTON BEACH, FL 32547

Current Mailing Address:

1794 FIM BLVD.
FT. WALTON BEACH, FL 32547

New Mailing Address:

1784 FIM BLVD.
FT. WALTON BEACH, FL 32547

FEI Number: 86-1080158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHTIFIELD, MICHAEL A
1794 FIM BLVD.
FT. WALTON BEACH, FL 32547

Name and Address of New Registered Agent:

WHTIFIELD, MICHAEL A
1784 FIM BLVD.
FT. WALTON BEACH, FL 32547

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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WHITFIELD, MICHEAL A
Address: P.O. BOX 4051
City-St-Zip: FT WALTON BEACH, FL 32549

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: MICHEAL WHITFIELD

MGRM

04/30/2004

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