2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031124

Entity Name: TUGBOAT ADVENTURES, LLC

FILED May 03, 2004 Secretary of State

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

1082 BLUEWOOD TERRACE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1082 BLUEWOOD TERRACE WESTON, FL 33327

FEI Number: 45-0522067 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:

BARRETT, LINDA LU 1082 BLUEWOOD TERRACE WESTON, FL 33327

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BARRETT, WILLIAM J
 Name:

 Address:
 1082 BLUEWOOD TERRACE
 Address:

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:

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 J. BARRETT MGRM 05/03/2004