2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 20, 2004 8:00 am
Secretary of State

05-05-2004 90001 049 ****50.00

DOCUMENT # L03000031687

1. Entity Name
STR YACHT CLUB AND MARINA, LLC

Principal Place of Business
2455 E. SUNRISE BLVD, STE. 916
FORT LAUDERDALE, FL 33304

Mailing Address
2455 E. SUNRISE BLVD, STE. 916
FORT LAUDERDALE, FL 33304

04292004 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business	3. Mailing Address
828 SE 4th St.	828. SE 4th St.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Ft. Lauderdale, FL	City & State: Ft. Lauderdale, FL
Zip: 33301 Country: USA	Zip: 33301 Country: USA

4. FEI Number — [X] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] — $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MASTRIANA, F. RONALD ESQ
MASTRIANA & CHRISTIANSEN, PA
1500 N FEDERAL HWY, STE 200
FORT LAUDERDALE, FL 33304

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2004

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Principal John McDonald 828 SE 4th St. Ft. Laud, FL 33301 [ ] Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	[ ] Change [ ] Addition
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11. I hereby certify that the information supplied with this filing does not qualify 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 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.

X **SIGNATURE:** [signature] John McDonald 4·29·04 (954)522-3339
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #