

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035619

FILED  
Apr 18, 2004  
Secretary of State

Entity Name: AMERICA! SEA TO SHINING SEA, LLC

## Current Principal Place of Business:

255 E. DANIA BEACH BLVD., STE. 230  
ATTN: JOHN BONA  
DANIA BEACH, FL 330043900

## New Principal Place of Business:

840 CRESCENT BEACH ROAD  
ATTN: JOHN BONA  
VERO BEACH, FL 32963

## Current Mailing Address:

255 E. DANIA BEACH BLVD., STE. 230  
ATTN: JOHN BONA  
DANIA BEACH, FL 330043900

## New Mailing Address:

840 CRESCENT BEACH ROAD  
ATTN: JOHN BONA  
VERO BEACH, FL 32963

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCLAUGHLIN, GREGORY A ESQ  
TRIPP SCOTT, PA  
110 SE 6TH ST., 15TH FLOOR  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete  
Name: FOSTER, MARSHALL  
Address: 13653 GRAND ISLE DR.  
City-St-Zip: MOORPARK, CA 93021

Title: MGR ( ) Delete  
Name: BONA, JOHN  
Address: 1215 CASTAWAY BLVD.  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: BONA, JOHN R  
Address: 840 CRESCENTBEACH ROAD  
City-St-Zip: VERO BEACH, FL 32963

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: JOHN R. BONA

MGR

04/18/2004

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