

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039573

FILED
Jul 02, 2004
Secretary of State

Entity Name: BLUE OCEAN ADVENTURES, L.L.C.

Current Principal Place of Business:

8742 CREST LANE
FORT MYERS, FL 33907

New Principal Place of Business:

703 FISHERMAN'S WHARF
FORT MYERS BEACH, FL 33931

Current Mailing Address:

8742 CREST LANE
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 03-0530549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ
KNOTT, CONSOER, EBELINI, ET AL
1625 HENDRY ST., THIRD FLOOR
FORT MYERS, FL 33901 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: BUESING, BRIAN
Address: 8742 CREST LANE
City-St-Zip: FORT MYERS, FL 33907

Title: MGR (X) Delete
Name: TAYLOR, STEVE S
Address: 8742 CREST LANE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, STEVE S
Address: 8742 CREST LANE
City-St-Zip: FORT MYERS, FL 33907

Title: () Change () Addition
Name:
Address:
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: STEVE TAYLOR

MGR

07/02/2004

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