

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040800

FILED
Mar 05, 2004
Secretary of State

Entity Name: FISHERMAN'S RESTAURANT & CONFERENCE CENTER, LLC

Current Principal Place of Business:

82185 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 489
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 20-0605779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKOW, NANCY K ESQ.
88101 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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: MGRM () Delete
Name: LINDBACK, CARL E III
Address: 82539 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM () Delete
Name: LINDBACK, CHERYL
Address: 82539 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM () Delete
Name: LINDBACK, CARL E JR
Address: 80450 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM () Delete
Name: LINDBACK, MARLENE
Address: 80450 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

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

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

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

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: CARL LINDBACK

MGRM

03/05/2004

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