2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Jan 25, 2005 08:00 AM DOCUMENT # L03000041547 **Secretary of State** 1. Entity Name COCOA BEACH RIVER TOURS, LLC Mailing Address Principal Place of Business 386 BRIGHTWATERS DR. COCOA BEACH FL 32931 386 BRIGHTWATERS DR. COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For City & State City & State 4. FEI Number 68-0572132 Not Applicable Zip Country Zip Country \$5,00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZUBEY, MICHAEL C 355 BRIGHTWATERS DR. Street Address (P.O. Box Number is Not Acceptable) COCOA BEACH FL 32931 City 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 8 applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10, 9. Change ☐ Addition MGRM Delete EUF TILLE ZUBEY, MICHAEL C NAME NAME U00000194978 STREET ADDRESS 355 BRIGHTWATERS DR. STREET ADDRESS 01/26/05-80010-004 50.00 CITY - ST-ZIP COCOA BEACH FL 32931 CHY+ST-ZIP Change Addition HILL **MGRM** ☐ Delete NAME SIMON, ALAN NAME STREET ADDRESS STREET ADDRESS 386 BRIGHTWATERS DR. CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL 32931 ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7(P CITY-ST-ZIP Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change ☐ Addition THTLE Delete TITLE MAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAM! NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 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 trustage empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1/18/05 321-693-4500 Daving Phone #