

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041593

FILED
Jul 20, 2004
Secretary of State

Entity Name: CAPTAIN FAMILY GUY CHARTERS, LLC

Current Principal Place of Business:

230 PUEBLE STREET
TAVERNIER, FL 33070

New Principal Place of Business:

230 PUEBLO STREET
TAVERNIER, FL 33070

Current Mailing Address:

230 PUEBLE STREET
TAVERNIER, FL 33070

New Mailing Address:

230 PUEBLO STREET
TAVERNIER, FL 33070

FEI Number: 51-0490183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBSON, DONALD M
230 PUEBLE STREET
TAVERNIER, FL 33070

Name and Address of New Registered Agent:

DOBSON, DONALD M
230 PUEBLO STREET
TAVERNIER, FL 33070

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: _____

07/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DOBSON, DONALD M
Address: 230 PUEBLE STREET
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

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: DONALD M. DOBSON

MGRM

07/20/2004

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