

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009760

FILED
Jan 15, 2005
Secretary of State

Entity Name: FLAT WATER VENTURES, LLC

Current Principal Place of Business:

508 FIRST AVENUE SOUTH
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

508 FIRST AVENUE SOUTH
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 51-0497123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DOWN TIME VENTURES, LLC
508 1ST AVE S
TIERRA VERDE, FL 33715 US

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: DOWN TIME VENTURES, LLC

01/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOWLER, PATRICK M
Address: 508 FIRST AVENUE SOUTH
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGR () Delete
Name: BUSBY, GEORGE A
Address: 508 FIRST AVENUE SOUTH
City-St-Zip: TIERRA VERDE, FL 33715

Title: S () Delete
Name: BUSBY, GEORGE A
Address: 508 FIRST AVENUE SOUTH
City-St-Zip: TIERRA VERDE, FL 33715

Title: T (X) Delete
Name: BOWLER, PATRICK M
Address: 508 FIRST AVENUE SOUTH
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOWN TIME VENTURES, LLC
Address: 508 FIRST AVENUE SOUTH
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGRM (X) Change () Addition
Name: BUSBY, GEORGE A
Address: 130 7TH ST E
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGRM (X) Change () Addition
Name: BUSBY, KATHLEEN
Address: 130 7TH ST E
City-St-Zip: TIERRA VERDE, FL 33715

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: PATRICK BOWLER

MGRM

01/15/2005

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