

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014305

FILED
Apr 25, 2005
Secretary of State

Entity Name: BLUE HORIZON CATAMARANS, LLC

Current Principal Place of Business:

234 BANGSBERG ROAD SE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

15333 CARTAGENA COURT
CORPUS CHRISTI, TX 78418

Current Mailing Address:

46 N. WASHINGTON BLVD., #1
SARASOTA, FL 34236

New Mailing Address:

15333 CARTAGENA COURT
CORPUS CHRISTI, TX 78418

FEI Number: 20-0811695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD., #1
SARASOTA, FL 34236 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: AGNE, LARRY F JR.
Address: 10208 DOUGLAS OAKS CIRCLE, #103
City-St-Zip: TAMPA, FL 336108651

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGNE, LARRY F JR.
Address: 8004 MOCCASIN TRAIL DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR () Change (X) Addition
Name: MINNICK, JACK E
Address: 10206 DOUGLAS OAKS CIRCLE, #102
City-St-Zip: TAMPA, FL 33610

Title: MGR () Change (X) Addition
Name: MINNICK, DENNIS C
Address: 15333 CARTAGENA COURT
City-St-Zip: CORPUS CHRISTI, TX 78418

Title: MGR () Change (X) Addition
Name: BAXTER, JAMES D
Address: 15354 CARTAGENA COURT
City-St-Zip: CORPUS CHRISTI, TX 78418

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: DENNIS C MINNICK

MGR

04/25/2005

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