

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014305

FILED  
Jun 23, 2007  
Secretary of State

Entity Name: BLUE HORIZON CATAMARANS, LLC

## Current Principal Place of Business:

15333 CARTAGENA COURT  
CORPUS CHRISTI, TX 78418

## New Principal Place of Business:

14322 SCALLOP  
CORPUS CHRISTI, TX 78418

## Current Mailing Address:

15333 CARTAGENA COURT  
CORPUS CHRISTI, TX 78418

## New Mailing Address:

14322 SCALLOP  
CORPUS CHRISTI, TX 78418

FEI Number: 20-0811695      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MINNICK, JACK E MR.  
10206 DOUGLAS OAKS CIRCLE  
APT. # 102  
TAMPA,, FL 33610 US

## Name and Address of New Registered Agent:

AGNE, LARRY F JR.  
8004 MOCCASIN TRAIL DRIVE  
RIVERVIEW, FL 33569 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: LARRY F. AGNE

06/23/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MINNICK, JACK E  
Address: 7441 WEST FARM ROAD 88  
City-St-Zip: WILLARD, MO 65781

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

Title: MGR (X) Change ( ) Addition  
Name: MINNICK, DENNIS C  
Address: 14322 SCALLOP  
City-St-Zip: CORPUS CHRISTI, TX 78418

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

06/23/2007

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