

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023265

Entity Name: SUNFISH MARINE, LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

5132 NINTH AVENUE NORTH
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

5132 NINTH AVENUE NORTH
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 20-0980938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

BRUHN, RON G
5132 9TH AVENUE NORTH
ST PETERSBURG, FL 33710 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRUHN, RON G
Address: 5132 9TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: MGR () Delete
Name: HOUSTON, RYAN C
Address: 10073 14TH STREET NORTH, #101
City-St-Zip: ST PETERSBURG, FL 33716

Title: MGR () Delete
Name: CRANE, PHILIP S
Address: 9131 93RD STREET NORTH
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HOUSTON, RYAN C
Address: 1114 85TH TERRACE NORTH APT A
City-St-Zip: ST PETERSBURG, FL 33702

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: RYAN HOUSTON

MGR

06/29/2005

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