2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037904

City-St-Zip:

DANIA, FL 33004

Entity Name: CUSTOM CRUISERS LLC

FILED Aug 09, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 175 S.W. 20TH WAY, BAY N-3 **DANIA, FL 33004 Current Mailing Address: New Mailing Address:** 175 S.W. 20TH WAY, BAY N-3 **DANIA, FL 33004** FEI Number: 86-1104801 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: Name and Address of New Registered Agent: PAZOS, TAMARA 175 S.W. 20TH WAY, BAY N-3 DANIA, FL 33004 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition PAZOS, TAMARA Name: Name: Address: 175 S.W. 20TH WAY, BAY N-3 Address: City-St-Zip: DANIA, FL 33004 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HERNANDEZ, LUIS Name: Name: Address: 175 S.W. 20TH WAY, BAY N-3 Address:

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.

City-St-Zip:

SIGNATURE: LUIS HERNANDEZ MGRN 08/09/2005