## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000051292

Entity Name: TROPICAL PARADISE BOAT RENTAL, LLC

US

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

309 ROOKERY COURT MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

309 ROOKERY COURT 349 LAMPLIGHTER DR.

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US

FEI Number: 14-1912117 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMOS, PAUL DEMOS, PAUL

309 ROOKERY COURT 349 LAMPLIGHTER DR.

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 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: PAUL J. DEMOS 04/21/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:DEMOS, PAULName:DEMOS, PAULAddress:309 ROOKERY COURTAddress:349 LAMPLIGHTER DR.City-St-Zip:MARCO ISLAND, FL 34145 USCity-St-Zip:MARCO ISLAND, FL 34145 US

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: PAUL J. DEMOS MGR 04/21/2005