

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061394

Entity Name: RUBY CRUISES, LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

2500 WINDING CREEK BLVD. H103
CLEARWATER, FL 33761

New Principal Place of Business:

8850 PLANTERS LANE
NEW PORT RICHEY, FL 34654

Current Mailing Address:

2500 WINDING CREEK BLVD. H103
CLEARWATER, FL 33761

New Mailing Address:

8850 PLANTERS LANE
NEW PORT RICHEY, FL 34654

FEI Number: 32-0126222 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:

BILSKIS, GREGORY
2500 WINDING CREEK BLVD. H103
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

BILSKIS, GREGORY
8850 PLANTERS LANE
NEW PORT RICHEY, FL 34654 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: _____

06/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BILSKIS, GREGORY
Address: 2500 WINDING CREEK BLVD. H103
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM () Delete
Name: NEADE, THERESE
Address: 2500 WINDING CREEK BLVD. H103
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BILSKIS, GREGORY
Address: 8850 PLANTERS LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: MGRM (X) Change () Addition
Name: NEADE, THERESE
Address: 8850 PLANTERS LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: GREGORY J. BILSKIS

MGRM

06/29/2005

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