

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062047

FILED
Jan 06, 2005
Secretary of State

Entity Name: GLORY DAYS, LLC

Current Principal Place of Business:

166 ROYAL PALM DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

166 ROYAL PALM DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 42-1641871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARL S. ROSEN, P.A.
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

JOHN. M CRUDELE
166 ROYAL PALM DR.
FT. LAUDERDALE, FL 33301 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: JOHN M. CRUDELE

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CRUDELE, JOHN M
Address: 166 ROYAL PALM DR.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Change (X) Addition
Name: BLUE WATER FISHING T, EAM LLC
Address: 166 ROYAL PALM DR
City-St-Zip: FT. LAUDERDALE, FL 33301

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: JOHN M. CRUDELE

MGR

01/06/2005

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