

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074458

FILED
Jan 25, 2005
Secretary of State

Entity Name: ULTRA CAT SAILING TOURS, LLC

Current Principal Place of Business:

163 GARDENIA STREET
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

163 GARDENIA STREET
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 20-1753950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEIGERT, KARL
163 GARDENIA STREET
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

DEIGERT, KARL R
163 GARDENIA STREET
TAVERNIER, FL 33070 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: KARL DEIGERT

01/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DEIGERT, KARL
Address: 163 GARDENIA STREET
City-St-Zip: TAVERNIER, FL 33070 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEIGERT, KARL R
Address: 163 GARDENIA STREET
City-St-Zip: TAVERNIER, FL 33070 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: KARL R. DEIGERT

MGRM

01/25/2005

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