

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080260

FILED
Apr 15, 2005
Secretary of State

Entity Name: PASSPORT MARINE OF TAMPA BAY LLC

Current Principal Place of Business:

1500 SECOND STREET SOUTH
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

1500 SECOND STREET SOUTH
ST PETERSBURG, FL 33701 US

New Mailing Address:

2890 NE 187TH STREET
AVENTURA, FL 33180 US

FEI Number: 37-1499406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, JAMES P
21205 YACHT CLUB DRIVE
3109
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: DILLON, JAMES P
Address: 21205 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: STERNER, ANDREW
Address: 2890 NE 187TH STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: CONDON, DAVID
Address: 1500 SECOND STREET
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: MGR () Delete
Name: MEIR BEN-NISSAN,
Address: 2890 NE 187TH STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: PASSPORT DIRECT LLC,
Address: 2890 NE 187TH STREET
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DILLON FAMILY HOLDIN, GS, LLC
Address: 21205 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change () Addition
Name: AQUA MARINE PARTNERS, , LLC
Address: 2890 NE 187TH STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW STURNER

MGR

04/15/2005

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