

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080260

FILED
Jul 26, 2006
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:

2890 NE 187TH STREET
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 37-1499406 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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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

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

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

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

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 Chapter 119, 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: DILLON FAMILY HOLDINGS, LLC

MGR

07/26/2006

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