2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

May 27, 2005 8:00 am Secretary of State **DOCUMENT # L04000088107** 04-20-2005 90042 042 ****50.00 ATOCHA/MARGARITA EXPEDITION-2005, LLC Principal Place of Business Mailing Address 200 CREENE STREET 200 CREENE STREET KEY WEST, FL 33040 KEY WEST, FL 33040 2. Principal Place of Business 1. Mailing Address **750** Suite, Apt. 4, atc. Suite, Api. #, etc. 03102005 CR2E083 (10/03) City & State City & State 4. FEI Number Applied For <u> 20-2102652</u> Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired une and Address of Current Re glatered Agent ... 7. Name and Address of New Registered Agent CRYSTAL RECOVERY, INC. 200 GREENE STREET Street Address (P.O. Box Number is Not Acceptable) KEY WEST, FL 33040 City Zip Code 1. The above named entity submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida, I am familiar with, and accept the obligations of registered agent. SIGNATURE Speciare. Special or private name of registated operal and the II applicable. DATE Filing Fee is \$50,00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MLE MGR Octob TITLE ☐ Change ☐ Addition CRYSTAL RECOVERING, INC. MAE MALE 200 GREENE STREET STREET ADDRESS STREET ADDRESS 217Y-51-2P KEY WEST, FL 33040 आध Octor ΠLE ☐ Change ☐ Addition NAME **MALE** STREET ADDRESS STREET ACCRESS CITY-ST-ZP CITY-ST-ZP TILE ☐ Ordeta Ctunce ☐ Addition MAKE MAG STREET ACCORESS STREET ADORESS OTV-51,79 CITY-ST-ZP MLE IIILE C Outete ☐ Change Addition MAKE NAME STREET ACCORDESS STREET ADDRESS CTTY-ST-ZP CITY-ST-ZP TILE सत ह ☐ Delete Change ☐ Addition MARK NAME: STREET ACCRESS STREET ACCRESS CITY-ST-ZP CITY-57-70 TITLE Octob TITLE Addition 144.6 HULE STREET ACCORESS STREET ACCORESS CITY-ST-ZP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED