

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093140

Entity Name: WATERWAY WAGON, LLC

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1495 FOREST HILL BLVD
STE B
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1495 FOREST HILL BLVD
STE B
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 83-0415165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, STEVEN
1495 FOREST HILL BLVD
STE B
WEST PALM BEACH, FL 33406 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: MGRM () Delete
Name: STEVEN MYERS, INC,
Address: 1495 FOREST HILL BLVD STE B
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGRM () Delete
Name: JONES, GREGORY J
Address: 280 SUSSEX CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM (X) Delete
Name: CAPE FEAR YACHT SALE, S OF N. CAROLI N A, I
Address: 801 PAOLI COURT
City-St-Zip: WILMINGTON, NC 38409 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: JONES, THOMAS E
Address: 486 OLD ORCHARD CIRCLE
City-St-Zip: MILLERSVILLE, MD 21108 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 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: STEVEN MYERS

MGRM

01/19/2005

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