

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000450

FILED
Apr 28, 2004
Secretary of State

Entity Name: GULFSTREAM NAUTICAL, L.C.

Current Principal Place of Business:

C/O THE GARDENS HOTEL
526 ANGELA ST.
KEY WEST, FL 33040

New Principal Place of Business:

2959 TIBURON BLVD EAST
NAPLES, FL 34109

Current Mailing Address:

C/O THE GARDENS HOTEL
526 ANGELA ST.
KEY WEST, FL 33040

New Mailing Address:

2959 TIBURON BLVD EAST
NAPLES, FL 34109

FEI Number: 65-0520870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETTINGER, WILLIAM R
C/O THE GARDENS HOTEL
526 ANGELA ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HETTINGER, WILLIAM R
2959 TIBURON BLVD EAST
NAPLES, FL 34109 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: WILLIAM R HETTINGER

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HETTINGER, WILLIAM R
Address: C/O 526 ANGELA ST.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HETTINGER, WILLIAM R
Address: 2959 TIBURON BLVD EAST
City-St-Zip: NAPLES, Q 34109

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: WILLIAM R HETTINGER

MGRM

04/28/2004

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