

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000365

Entity Name: SEAFARI MARINE GROUP, L.C.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

3920 RCA BLVD.
SUITE 2004
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3920 RCA BLVD.
SUITE 2004
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0578734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAASS, ROBB R
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

RESTINO, PHILIP C
3920 RCA BLVD.
SUITE 2004
PALM BEACH GARDENS, FL 33410 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: PHILIP C. RESTINO

04/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: THE PINNACLE TRUST,
Address: CHARLOTTE HOUSE, CHARLOTTE ST BOX N65
City-St-Zip: NASSAU, BA BAHAMAS CB

Title: MGR () Delete
Name: RESTINO, ROBERT R
Address: 3920 RCA BLVD. SUITE 2004
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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: ROBERT R. RESTINO

MGR

04/08/2005

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