

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001282

FILED
Apr 29, 2004
Secretary of State

Entity Name: CLASSIC VESSEL CHARTERS AND SALES, L.C.

Current Principal Place of Business:

5255 NORTH FEDERAL HIGHWAY
THIRD FLOOR
BOCA RATON, FL 33487

New Principal Place of Business:

5255 NORTH FEDERAL HIGHWAY
THIRD FLOOR
BOCA RATON, FL 33487 US

Current Mailing Address:

5255 NORTH FEDERAL HIGHWAY
THIRD FLOOR
BOCA RATON, FL 33487

New Mailing Address:

5255 NORTH FEDERAL HIGHWAY
THIRD FLOOR
BOCA RATON, FL 33487 US

FEI Number: 65-0793688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, BRUCE D
5255 NORTH FEDERAL HIGHWAY
THIRD FLOOR
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MILLER, LEIGH R
5255 NORTH FEDERAL HIGHWAY
THIRD FLOOR
BOCA RATON, FL 33487 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: LEIGH R MILLER

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GODWIN, BRUCE D
Address: 5255 NORTH FEDERAL HIGHWAY, THIRD FLOOR
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GODWIN, BRUCE D
Address: 5255 NORTH FEDERAL HIGHWAY, THIRD FLOOR
City-St-Zip: BOCA RATON, FL 33487 US

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: BRUCE D GODWIN

MGRM

04/29/2004

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