

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003142

FILED
Apr 29, 2005
Secretary of State

Entity Name: FAST CATS FERRY SERVICES, L.L.C.

Current Principal Place of Business:

1625 N BAYSHORE DR
MIAMI, FL 33132

New Principal Place of Business:

1580 BAY DR
MIAMI, FL 33141

Current Mailing Address:

1625 N BAYSHORE DR
MIAMI, FL 33132

New Mailing Address:

1580 BAYDR
MIAMI, FL 33141

FEI Number: 65-0926045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIDSHAL, JOAN
1219 EAST AVE SO, STE 104
SARASOTA, FL 34237 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: MGR () Delete
Name: ANTOS, MARK
Address: 1635 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANTOS, MARK
Address: 1580 BAY DR
City-St-Zip: MIAMI, FL 33132

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: MARK R ANTOS

MGR

04/29/2005

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