

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005973

FILED
Jan 14, 2005
Secretary of State

Entity Name: NAVIGATOR FINANCIAL SERVICES, L.L.C.

Current Principal Place of Business:

4179 SE OLD SAINT LUCIE BLVD
STUART, FL 349965124 US

New Principal Place of Business:

Current Mailing Address:

2336 SE OCEAN BLVD
PMB # 397
STUART, FL 349963310 US

New Mailing Address:

FEI Number: 59-3614722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, WILLIAM J
2336 SE OCEAN BLVD
PMB # 397
STUART, FL 349963310 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: FORBES, WILLIAM JAMES MGRPTR
Address: 2336 SE OCEAN BLVD PMB # 397
City-St-Zip: STUART, FL 349963310 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORBES, WILLIAM J MGR
Address: 2336 SE OCEAN BLVD PMB # 397
City-St-Zip: STUART, FL 349963310 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: WILLIAM J FORBES

MGR

01/14/2005

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