

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006602

FILED
Sep 02, 2004
Secretary of State

Entity Name: PERICO HARBOR MARINA, L.L.C.

Current Principal Place of Business:

12310 MANATEE AVE. W..
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

12310 MANATEE AVE. W..
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 65-0951015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICKMAN, SCOTT
12310 MANATEE AVE., W..
BRADENTON, FL 34209 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: MGRM () Delete
Name: EICKMAN, SCOTT
Address: 12310 MANATEE AVE
City-St-Zip: BRADENTON, FL 34209

Title: MGRM () Delete
Name: MINOR, ROBERT
Address: 12310 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34209

Title: MGRM (X) Delete
Name: MINOR, DEREK
Address: 12310 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34209

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Name: MINOR, DEREK
Address: 12310 MANATEE AVE W
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Title: MGRM (X) Delete
Name: MINOR, DEREK
Address: 12310 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34209

Title: MGRM (X) Delete
Name: EICKMAN, SCOTT
Address: 12310 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT EICKMAN

VP

09/02/2004

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