

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000850

Entity Name: JOLLY MON BOAT COMPANY, LLC

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

715 WEST MAIN STREET
SUITE 201
ASPEN, CO 81611

New Principal Place of Business:

Current Mailing Address:

715 WEST MAIN STREET
SUITE 201
ASPEN, CO 81611

New Mailing Address:

FEI Number: 84-1576767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA YACHT CHARTERS
830 EATON STREET
KEY WEST, FL 33040 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: WRIGHT, GARY A
Address: 715 WEST MAIN STREET, SUITE 201
City-St-Zip: ASPEN, CO 81611

ADDITIONS/CHANGES:

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: GARY A. WRIGHT

MGR

01/28/2005

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