

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001791

FILED
Apr 27, 2004
Secretary of State

Entity Name: MILLENNIUM STAR CATAMARANS, LLC

Current Principal Place of Business:

9 KELIHER RD.
BARRINGTON, NH 03825

New Principal Place of Business:

19383 ABHENRY CIRCLE
PORT CHARLOTTE, FL 33948

Current Mailing Address:

9 KELIHER RD.
BARRINGTON, NH 03825

New Mailing Address:

19383 ABHENRY CIRCLE
PORT CHARLOTTE, FL 33948

FEI Number: 02-0516774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEON, THOMAS R
11122 137TH STREET N.
LARGO, FL 337744135 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: SCHULER, MARK L
Address: 9 KELIHER RD.
City-St-Zip: BARRINGTON, NH 03825

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHULER, MARK L
Address: 19383 ABHENRY CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

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 L. SCHULER

MGR

04/27/2004

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