

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002094

FILED
Jan 26, 2005
Secretary of State

Entity Name: GAONA SPORTFISHING CHARTERS, LLC

Current Principal Place of Business:

116 MORNINGSIDE RD.
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 866
VENICE, FL 34284

New Mailing Address:

FEI Number: 65-0523569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAONA, MARCO
116 MORNINGSIDE ROAD
VENICE, FL 34293 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: KING, JAMES
Address: 20481 HWY. M-60
City-St-Zip: THREE RIVERS, MI 49093

Title: MGR () Delete
Name: GAONA MARCO,
Address: 116 MORNING SIDE RD.
City-St-Zip: VENICE, FL 34283

ADDITIONS/CHANGES:

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: JAMES KING

MGR

01/26/2005

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