

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007677

FILED
Mar 04, 2004
Secretary of State

Entity Name: QUALITY YACHT SERVICE, L.L.C.

Current Principal Place of Business:

10701 5TH AVE
GULF
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 500567
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-1101031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPELT, JOAN
10701 5TH AVE
GULF
MARATHON, FL 33050

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: APPELT, JOAN MS.
Address: 230 6TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051 US

Title: MGRM () Delete
Name: HORAN, JOHN MR.
Address: 230 6TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051 US

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: JOAN APPELT

MS

03/04/2004

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