

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2006
Secretary of State**

DOCUMENT# L02000010451

Entity Name: MANDALAY MARINE AND AVIATION SALES, LLC

Current Principal Place of Business:

7156 S. SHORE DR
S PASADENA, FL 33707

New Principal Place of Business:

Current Mailing Address:

310 FOOTHILL ROAD
GARDNERVILLE, NV 89460

New Mailing Address:

FEI Number: 75-3051471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KINGZETT, ALEXANDRA R PRES
7156 S SHORE DR
S PASADENA, FL 33707 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/MANAGERS:

Title: MGRM () Delete
Name: KINGZETT, JAMES
Address: 7156 S SHORE DR
City-St-Zip: S PASADENA, FL 33707

Title: MGRM () Delete
Name: KINGZETT, ALEXANDRA
Address: 7156 S SHORE DR
City-St-Zip: S PASADENA, FL 33707

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 Chapter 119, 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: ALEXANDRA KINGZETT

MGRM

05/01/2006

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