

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027379

FILED  
Jul 28, 2005  
Secretary of State

**Entity Name:** BRILLIANT YACHTING, LLC

**Current Principal Place of Business:**

1700 SOUTH MACDILL AVENUE  
SUITE 340  
TAMPA, FL 33629

**New Principal Place of Business:**

**Current Mailing Address:**

1700 SOUTH MACDILL AVENUE  
SUITE 340  
TAMPA, FL 33629

**New Mailing Address:**

**FEI Number:** 20-0215993      **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:**

**Name and Address of New Registered Agent:**

HENDEE, BRETT  
BRETT HENDEE, PA  
1700 S. MACDILL AVE., STE. 200  
TAMPA, FL 33629 US

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:**

**ADDITIONS/CHANGES:**

**Title:** MGRM      ( ) Delete  
**Name:** JAMES, HUNTINGTON A  
**Address:** 1700 SOUTH MACDILL AVENUE, SUITE 340  
**City-St-Zip:** TAMPA, FL 33629

**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: HUNTINGTON A JAMES

MGRM

07/28/2005

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