

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027379

FILED
Jul 19, 2006
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:

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

Name and Address of New Registered Agent:

JAMES, HUNTINGTON
BRILLIANT YACHTING
1700 S. MACDILL AVE., STE. 340
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: HUNTINGTON A JAMES

07/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: HUNTINGTON A JAMES

MGRM

07/19/2006

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