

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027379

Entity Name: BRILLIANT YACHTING, LLC

FILED  
Jun 27, 2007  
Secretary of State

**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:**

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:

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 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

06/27/2007

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