

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064842

FILED
Jan 18, 2005
Secretary of State

Entity Name: BART & PEGGY CHERNOW YACHT, LLC

Current Principal Place of Business:

2100 NORTH OCEAN BOULEVARD
UNIT #30, PENTHOUSE
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2100 NORTH OCEAN BOULEVARD
UNIT #30, PENTHOUSE
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 20-1562052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGR () Delete
Name: CHERNOW, BART
Address: 2100 N. OCEAN BLVD., UNIT #30, PENTHOUSE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: CHERNOW, PEGGY
Address: 2100 N. OCEAN BLVD., UNIT #300, PENTHOUSE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: BART CHERNOW

MGR

01/18/2005

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