

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092566

FILED
Apr 30, 2005
Secretary of State

Entity Name: ELITE MARINE YACHT SERVICES, LLC

Current Principal Place of Business:

816 PIERSON DRIVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

% JEFFREY L. HEDGES
816 PIERSON DRIVE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 42-1655141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDGES, JEFFREY L
816 PIERSON DRIVE
LYNN HAVEN, FL 32444 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: MGRM () Delete
Name: KOPPENHOEFER, JOEL M
Address: 2737 N. KENMORE AVE., APT. 1F
City-St-Zip: CHICAGO, IL 60614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOPPENHOEFER, JOEL M
Address: 1921 NE 186TH DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: JOEL M. KOPPENHOEFER

MGRM

04/30/2005

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