

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 17, 2006
Secretary of State**

DOCUMENT# L04000092566

Entity Name: ELITE MARINE YACHT SERVICES, LLC

Current Principal Place of Business:

3200 S. ANDREWS AVE.
BAY 109
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3200 S. ANDREWS AVE.
BAY 109
FT. LAUDERDALE, FL 33316

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/MANAGERS:

Title: MGRM () Delete
Name: KOPPENHOEFER, JOEL M
Address: 805 PIERSON DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOPPENHOEFER, JOEL M
Address: 3200 S. ANDREWS AVE., BAY 109
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM () Change (X) Addition
Name: KOPPENHOEFER, BENJAMIN J
Address: 3200 S. ANDREWS AVE., BAY 109
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM () Change (X) Addition
Name: WALKER, TODD
Address: 3200 S. ANDREWS AVE., BAY 109
City-St-Zip: FT. LAUDERDALE, FL 33316

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: JOEL M. KOPPENHOEFER

MGRM

07/17/2006

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