

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092566

FILED
May 05, 2008
Secretary of State

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 ()
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:

KOPPENHOEFER, BENJAMIN J
3200 S. ANDREWS AVE.
BAY 109
FT. LAUDERDALE, FL 33316 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: KOPPENHOEFER, JOEL M
Address: 3200 S. ANDREWS AVE., BAY 109
City-St-Zip: FT. LAUDERDALE, FL 33316

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

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

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

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

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: JOEL M KOPPENHOEFER

MGRM

05/05/2008

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