

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jun 12, 2006 8:00 am
Secretary of State

05-02-2006 90029 045 ****50.00

DOCUMENT # L05000053481
 1. Entity Name
JB YACHT MANAGEMENT COMPANY LLC



30010139

Principal Place of Business
**321 ROYAL POINCIANA PLAZA
 PALM BEACH, FL 33480**

Mailing Address
**C/O JOSEPH C. BUZZETTA
 PO BOX 523235
 MARATHON SHORES, FL 33052**



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
130 Middle Country Rd.
 Suite, Apt. #, etc.

04252006 Chg-LLC CR2E083 (11/05)

City & State
Saint James NY

4. FEI Number
20-2914594

Applied For
 Not Applicable

Zip Country Zip Country
11780

5. Certificate of Status Desired **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent
**HAFT, STUART J ESQ.
 C/O ALLEY, MAASS, ROGERS & LINDSAY, P.A.
 321 ROYAL POINCIANA PLAZA
 PALM BEACH, FL 33480**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning)

**Filing Fee is \$50.00
 Due by May 1, 2006**

**Make check payable to
 Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BUZZETTA, JOSEPH C PO BOX 523235 MARATHON SHORES, FL 33052 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *JMC* Date: 4-26-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE