

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053481

FILED
Feb 20, 2008
Secretary of State

Entity Name: JB YACHT MANAGEMENT COMPANY LLC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
STE 321
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O STUART J HAFT ESQ
PO BOX 431
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-2914594 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
C/O ALLEY, MAASS, ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: BUZZETTA, JOSEPH C
Address: PO BOX 523235
City-St-Zip: MARATHON SHORES, FL 33052

ADDITIONS/CHANGES:

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: JOSEPH C BUZZETTA MGRM 02/20/2008

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