2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080204

Entity Name: BLUE ODYSSEY YACHTS LLC

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10504 CHILMARK WAY TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

10504 CHILMARK WAY 4350 HAR PAUL CIRCLE TAMPA, FL 33626 TAMPA, FL 33614

FEI Number: 20-3287108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, MARSHA

10504 CHILMARK WAY

TAMPA, FL 33626 US

SMITH, MARSHA

4350 HAR PAUL CIRCLE

TAMPA, FL 33614 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: MARSHA SMITH 01/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SMITH, MARSHA
 Name:
 SMITH, MARSHA

 Address:
 10504 CHILMARK WAY
 Address:
 4350 HAR PAUL CIRCLE

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 TAMPA, FL 33614

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: MARSHA SMITH MGR 01/08/2007