

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000083027

FILED
Oct 16, 2006
Secretary of State

Entity Name: BLACK MARLIN YACHTS, LLC

Current Principal Place of Business:

195 WEKIVA SPRINGS ROAD
SUITE 195
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

195 WEKIVA SPRINGS ROAD
SUITE 195
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE ROY LAW FIRM, PL
411 W. CENTRAL PARKWAY
ALTAMONTE SPRINGS, FL 32714 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: BILLY ROY,ROY LAW FIRM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALLER, EDWARD M JR.
Address: 195 WEKIVA SPRINGS ROAD, SUITE 310
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALLER, EDWARD M JR.
Address: 1122 AND HALF LATTA
City-St-Zip: ORLANDO, FL 32804 US

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: M. EDWARD WALLER JR.

MGR

10/16/2006

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