2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074652

Entity Name: YACHT CLUB 145-106, LLC

FILED Jan 04, 2007 Secretary of State

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

3138 N. OASIS DR. 310 NE 1ST AVE

BOYNTON BEACH, FL 33426 US DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

3138 N. OASIS DR. 310 NE 1ST AVE

BOYNTON BEACH, FL 33426 US DELRAY BEACH, FL 33444 US

FEI Number: 20-5348937 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 Title: () Change () Addition

 Name:
 SERENDIPITY GROUP HO, LDINGS, LLC
 Name:

 Address:
 3155 EAST PATRICK LANE, SUITE 1
 Address:

 City-St-Zip:
 LAS VEGAS, NV 89120 US
 City-St-Zip:

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: KENDRA TODD MGRM 01/04/2007