

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101236

FILED
Jan 04, 2008
Secretary of State

Entity Name: YACHT ACCESS GROUP, LLC

Current Principal Place of Business:

473 S.E. SEABREEZE LANE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

473 S.E. SEABREEZE LANE
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 26-1233594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, WOODIE H III
1603 VISION DRIVE
PALM BEACH GARDENS, FL 33418 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: MGR () Delete
Name: LAMBERT, JACK E
Address: 473 S.E. SEABREEZE LANE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: KELLY, KERNS L
Address: 473 SE SEABREEZE LANE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: JACK E. LAMBERT, JR.

MGR

01/04/2008

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