2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007570

Entity Name: YACHT ADVANTAGE, LLC

FILED Apr 07, 2008 Secretary of State

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

2400 EAST LAS OLAS BLVD 401 E LAS OLAS BLVD

PMB 105 **SUITE 1720**

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

2400 EAST LAS OLAS BLVD 401 E LAS OLAS BLVD

PMB 105 **SUITE 1720** FORT LAUDERDALE, FL 33301

FORT LAUDERDALE, FL 33301

FEI Number: 65-1019281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HAFT, STUART J ESQ 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

FLYNN, JOHN J FLYNN, JOHN J Name: Name: Address: 2400 EAST LAS OLAS BLVD PMB 105 Address: 401 E LAS OLAS BLVD, SUITE 1720 City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301

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

Name: FLYNN, FRAN Name: FLYNN, FRAN

Address: 2400 EAST LAS OLAS BLVD PMB 105 Address: 401 E LAS OLAS BLVD. SUITE 1720 City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301

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: JOHN J FLYNN **MGRM** 04/07/2008