2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L01000005736 02-24-2006 90244 034 ****55.00 V.B. MOTOR YACHTS, LLC Principal Place of Business Mailing Address 20010291 707 SOUTH WASHINGTON BLVD. 707 SOUTH WASHINGTON BLVD. SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 65-1094483 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOSCH, JOHN E ESQ. 707 SOUTH WASHINGTON BLVD. Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34236 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signafure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1,-2006 "Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Defete ☐ Addition BUCHANAN, VERNON G NAME NAME 707 SO. WASHINGTON BLVD STREET ADDRESS STREET ADDRESS SARASOTA, FL 34236 CITY-ST-7/P CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition TOSCH, JOHN NAME NAME 707 SO, WASHINGTON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7/P SARASOTA, FL 34236 CITY-ST-7IP Delete TITLE TITLE ☐ Change X Addition NARVAEZ, CHRISTOPHER R NAME NAME STEVE HITEMAN JASHNETON BLUD 707 SO. WASHINGTON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY - ST - 21P

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

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FILED Feb 24, 2006 8:00 am