2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # L01000005736 03-15-2007 90130 025 ****50.00 V.B. MOTOR YACHTS, LLC Principal Place of Business Mailing Address 707 SOUTH WASHINGTON BLVD. 707 SOUTH WASHINGTON BLVD. SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 50 Central Ave. Suite 900 50 Central Ave. Suite 900 02202007 Sarasota, FL 34236 Chg-LLC CR2E083 (12/06) Sarasota, FL 34236 Applied For C 4. FEI Number 65-1094483 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street 50 Central Ave. Suite 900 TOSCH, JOHN E ESQ. 'able) 707 SOUTH WASHINGTON BLVD. Sarasota, FL 34236 SARASOTA, FL 34236 City 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 Signature, 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, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE ☐ Delete TITLE ☐ Change ■ Addition 50 Central Ave. Suite 900 BUCHANAN, VERNON G NAME NAME Sarasota, FL 34236 STREET ADDRESS STREET ADDRESS 707 SO. WASHINGTON BLVD CITY-ST-7IP SARASOTA, FL 34236 CITY-ST-7IP SV Delete TITLE TITLE ☐ Change ☐ Addition 50 Central Ave. Suite 900 TOSCH, JOHN NAME NAME Sarasota, FL 34236 STREET ADDRESS STREET ADDRESS 707 SO. WASHINGTON BLVD CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34236 TITLE ☐ Delete TITLE 50 Central Avc. Suite 900 HITEMAN, STEVE NAME NAME Sarasota, FL 34236 STREET ADDRESS STREET ADDRESS 707 SO. WASHINGTON BLVD CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34236 ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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.

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

FILED

Mar 15, 2007 8:00 am

Daytime Phone #