2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 18, 2008 08:00 A Secretary of State **DOCUMENT # L01000007742** 1. Entity Name IRWIN YACHTS, LLC Principal Place of Business Mailing Address 5830 BALAO WAY S. 5830 BALAO WAY S. ST. PETE BEACH, FL 33706 ST. PETE BEACH, FL 33706 04152008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3720131 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IRWIN, MICHAEL T DO NOT WRITE **5830 BALAO WAY S.** ST. PETE BEACH, FL 33706 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable FILE NOWIII PEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000906644 05/05/08-80006-018.138.75 9. MANAGING MEMBERS/MANAGERS MGRM TITLE IRWIN, MICHAEL T NAME 5830 BALAO WAY S STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33706 TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP