

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002191

FILED
Mar 31, 2006
Secretary of State

Entity Name: YACHT SALES FLORIDA, LLC

Current Principal Place of Business:

1110 3RD STREET S
ST PETERSBURG, FL 33701

New Principal Place of Business:

111 2ND AVE NE
SUITE 105
ST PETERSBURG, FL 33701

Current Mailing Address:

1521 BEACH DR., SE
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 43-1951458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, EDWIN
259 4TH AVENUE NORTH
ST PETERSBURG, FL 337012911 US

Name and Address of New Registered Agent:

LUDIN, ERIC
13577 FEATHER SOUND DRIVE
SUITE 300
ST PETERSBURG, FL 33762 US

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: ERIC LUDIN

03/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERDMAN, DAVID E
Address: 1521 BEACH DR. SE
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID E. ERDMAN

MGR

03/31/2006

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