2003 LIMITED LIABILITY COMPANY

Mar 11, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L02000004624 1. Entity Name 03-11-2003 90030 031 ***500.00 PREMIER YACHT SALES, L.L.C. Principal Place of Business Mailing Address 2800 N.E. 30TH AVE. APT. B12 2800 N.E. 30TH AVE., APT. B12 LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business / So LAKESHOLE DKIVE 3. Mailing Address 100 LAKESHORE DRIVE Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES 501TE 1551 4. FEI Number 365 1028 LM BEACH, FL. Y. PALM BBACK, FL 5. Certificate of Status Desired \$5.00 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent R. WOODRUFF WOODRUFF, DONALD-R Street Address (P.O. Box Number is Not Acceptable) DRIVE 2800 N.E. 30TH AVE., APT. B12 LIGHTHOUSE POINT FL 33064 SUITE 1551 N. PALM BEACH 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MANAGING MEMBER DONALD R. WOOD RUFF 100 LAKESHOKE DR. SUITE 1551 TITLE MANAGING MEMARA TITLE Addition CR2E083 (10/02 DONALD R. WOODRUFF NAME NAME 100 LAKESHORE DR. SUITE ISTI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N·PALN BKACH, FL. 33408 CITY-ST-ZIP N. PALM BERCH, FL 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of The eceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

561-776-7095

FILED