

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005211

FILED
Mar 07, 2004
Secretary of State

Entity Name: CRUISE LINE YACHTS, LLC

Current Principal Place of Business:

1330 S.E. 4TH AVENUE, SUITE J
FT. LAUDERDALE, FL 33346

New Principal Place of Business:

2300 EAST LAS OLAS BLVD
FT. LAUDERDALE, FL 33316

Current Mailing Address:

2930 S.W. 22ND CIRCLE, UNIT A
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 04-3660193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM TERRY DAVISON
2930 S.W. 22ND CIR., #A
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DAVISON, WILLIAM T
Address: 2930 SW 22ND CIR #A
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR () Delete
Name: DAVISON, MARY-ELLEN
Address: 2930 SW 22ND CIR #A
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: WILLIAM T DAVISON

MGR

03/07/2004

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