

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009695

FILED
May 02, 2005
Secretary of State

Entity Name: WILLIAM G. DENNIS YACHT SALES, LLC

Current Principal Place of Business:

11222 ST. JOHNS INDUSTRIAL PKWY.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

11222 ST. JOHNS INDUSTRIAL PKWY.
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 02-0585454 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KEASLER, FRANK R JR
HENDERSON KEASLER LAW FIRM, P.A.
4309 PABLO OAKS CT., STE. 5
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

DENNIS, WILLIAM G
11222 ST JOHNS INDUSTRIAL PARKWAY
JACKSONVILLE, FL 32246 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: WILLIAM G DENNIS

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DENNIS, WILLIAM G
Address: 11222 ST. JOHNS INDUSTRIAL PKWY.
City-St-Zip: JACKSONVILLE, FL 32246

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 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 G DENNIS

MR.

05/02/2005

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