

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010995

Entity Name: LUXURY MARINE GROUP LLC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1500 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 41-2040266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEBLE, GREG
1500 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 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: CLAYTON, JAMES J
Address: 1500 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM () Delete
Name: G & A TRADING INC,
Address: 1415 MIAMIRD. STE. C
City-St-Zip: FT. LAUDERDALE, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLAYTON, JAMES J
Address: 1500 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM (X) Change () Addition
Name: G & A TRADING INC,
Address: C/O 1500 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

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: GREG WHEBLE

RA

01/06/2005

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