

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000010995

FILED  
Mar 19, 2003  
Secretary of State

Entity Name: LUXURY MARINE GROUP LLC

## Current Principal Place of Business:

2591 NE 55 COURT #206  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062

## Current Mailing Address:

2591 NE 55 COURT #206  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

1500 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062

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  
2591 NE 55 COURT #206  
FORT LAUDERDALE, FL 33308

## Name and Address of New Registered Agent:

WHEBLE, GREG  
1500 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062

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: GREG WHEBLE

03/19/2003

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

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

MGRM

03/19/2003

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