2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019305

Entity Name: RHUMB LINE YACHT SALES, LLC

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

452 SW SALERNO RD. STUART, FL 34997

Current Mailing Address: New Mailing Address:

452 SW SALERNO RD. STUART, FL 34997

FEI Number: 38-3655310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRECHBILL, MARK E CPA 215 SOUTH FEDERAL HIGHWAY, SUITE 100 STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

(X) Change () Addition

TUSCHICK, RICHARD

STUART, FL 34997

452 SW SALERNO ROAD

MANAGING MEMBERS/MEMBERS:

() Delete

Title: TUSCHICK, RICHARD Name: Name: Address: 452 SW SALERNO ROAD Address: City-St-Zip: STUART, FL 34997 City-St-Zip:

(X) Change () Addition Title: () Delete Title: MGRM

TUSCHICK, CAROL Name: Name: TUSCHICK, CAROL Address: 452 SW SALERNO ROAD Address: 452 SW SALERNO ROAD City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

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: RICHARD TUSHICK **MGRM** 04/18/2005