2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 24, 2007 08:00 A Secretary of State DOCUMENT # L02000022075 1. Entity Name TRES AMIGOS YACHT CHARTERS, LLC Principal Place of Business Mailing Address 1535 S.E. 17TH STREET 1535 S.E. 17TH STREET **SUITE #119** SUITE 119 FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Numbor Applied For 65-0728364 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAMBERLAIN, KENT Street Address (P.O. Box Number is Not Acceptable) 1535 S.E. 17TH STREET **SUITE 119** FORT LAUDERDALE FL 33316 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered again and tille if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 U00000730633 Make Check Payable to Florida Department of State |os/ō8/ō7-80669-010 350.00 , 🤲 🚬 🦠 Tue By May 1, 2007 🦠 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE HILE ☐ Delete Change ☐ Addition NAME CHAMBERLAIN, KENT NAMI STREET ADDRESS 1535 SE 17TH STREET, SUITE 119 STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FL 33316 TITLE ☐ Delete THIE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP THILE Delete THH Change Addition NAMI NAML STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP HITE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CITY - ST- ZIP CITY+S1-7/P THE ☐ Defete IIIIE, ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP HILE ☐ Delete TITLE Change Addillon NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY-ST-ZP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 AND PPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #