2004 LIMITED LIABILITY COMPANY

Apr 16, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L02000022224** 04-16-2004 90410 009 ****50.00 1. Entity Name KADÉY-KROGEN YACHTS, LLC Principal Place of Business Mailing Address 24044149 290 N. DIXIE HIGHWAY 290 N. DIXIE HIGHWAY STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 04-3717842 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 Name BRECHBILL, MARK Street Address (P.O. Box Number is Not Acceptable) 215 S. FEDERDAL HIGHWAY SUITE 100 STUART, FL 34994 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Delete ☐ Change ☐ Addition KROGEN, KURT M NAME NAME 290 N. DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition - NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP

SIGNATURE:

11. I hereby certify that the informa indicated on this report is tru limited liability company o

> Kurt M. Krogen IGNATURE AND T PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/12/04

blied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rate and that my higharture shall have the same legal effect as if made under oath; that I am a managing member or manager of the bridge section of the certification of the control of the certification of the certificat

(772)286-0171

Daytime Phone (

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