

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032638

FILED
Apr 06, 2004
Secretary of State

Entity Name: ZYACHTS, LLC

Current Principal Place of Business:

108 MAR A LAGO BLVD.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

108 MAR A LAGO BLVD.
SANTA ROSA BEACH, FL 32459

New Mailing Address:

2475 NORTHWINDS PKWY
STE 200
ALPHARETTA, GA 30004

FEI Number: 22-3886281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLER, GINA
108 MAR A LAGO BLVD.
SANTA ROSA BEACH, FL 32459

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: MGRM () Delete
Name: WELLER, JAMES G
Address: 108 MAR A LAGO BLVD
City-St-Zip: SANTA ROSA, FL 32459

Title: MGRM () Delete
Name: WELLER, GINA F
Address: 108 MAR A LAGO BLVD
City-St-Zip: SANTA ROSA, FL 32459

Title: MGRM () Delete
Name: ECK, JASON C
Address: N2570 SNAKE RD
City-St-Zip: LAKE GENEVA, WI 53147

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GINA WELLER

MGRM

04/06/2004

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