

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001970

Entity Name: ABSOLUTE YACHT SERVICE,LLC

FILED
Mar 30, 2008
Secretary of State

Current Principal Place of Business:

9751 TONYA COURT
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

28412 DEL LAGO WAY
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

568 9TH ST., SOUTH
SUITE #250
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 55-0813646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATROZSKIN, JAMES B
9751 TONYA COURT
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ATROZSKIN, JAMES B
28412 DEL LAGO WAY
BONITA SPRINGS, FL 34135 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: JAMES ATROZSKIN

03/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ATROZSKIN, JAMES B
Address: 9751 TONYA COURT
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ATROZSKIN, JAMES B
Address: 28412 DEL LAGO WAY
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES ATROZSKIN

MGR

03/30/2008

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