

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004913

Entity Name: J.L. YACHTING, LLC

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

700 E. DANIA BEACH BLVD., STE 202
DANIA, FL 33004

New Principal Place of Business:

8230 NW 23 STREET
SUNRISE, FL 33322

Current Mailing Address:

700 E. DANIA BEACH BLVD., STE 202
DANIA, FL 33004

New Mailing Address:

8230 NW 23 STREET
SUNRISE, FL 33322

FEI Number: 72-1547634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E. DANIA BEACH BLVD., STE 202
DANIA, FL 33004 US

Name and Address of New Registered Agent:

LEGROS, JEAN-LOUIS
8230 NW 23 STREET
SUNRISE, FL 33322 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: JEAN-LOUIS LEGROS

02/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEGROS, JEAN LOUIS
Address: 6919 W. BROWARD BLVD. #310
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEGROS, JEAN LOUIS
Address: 8230 NW 23 STREET
City-St-Zip: SUNRISE, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN-LOUIS LEGROS

MGR

02/27/2006

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