2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004913

Entity Name: J.L. YACHTING, LLC

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9182 VINEYARD LAKE DRIVE PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

9182 VINEYARD LAKE DRIVE PLANTATION, FL 33324

FEI Number: 72-1547634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHEL, BRAULT 7800 W OKLAND PARK BLVD BUILDING G SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEGROS, JEAN LOUIS
 Name:

 Address:
 9182 VINEYARD LAKE DRIVE
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:

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: JEAN LOUIS LEGROS MGR 01/03/2008