2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT #L03000009421 02-23-2006 90228 029 ****50.00 FLORIDA INTERNATIONAL YACHTS LLC Mailing Address Principal Place of Business 816 SPRING PARK LOOP 816 SPRING PARK LOOP CELEBRATION, FL 34747 CELEBRATION, FL 34747 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02112006 CR2E083 (11/05) Chg-LLC Applied For City & State City & State 4. FEI Number 76-0730224 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHNSON, LARRY D Street Address (P.O. Box Number is Not Acceptable) 816 SPRING PARK LOOP CELEBRATION, FL 34747 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM Change □ Addition TITLE Delete TITLE JOHNSON, LARRY D NAME NAME STREET ADDRESS 816 SPRING PARK LOOP STREET ADDRESS CITY-ST-ZIP CELEBRATION, FL 34747 CITY-ST-ZP Change ☐ Addition MGRM Delete TITLE TITLE SERVERING, ROBERT NAME 5680 SCHUMACHER ROAD STREET ADDRESS STREET ADDRESS SEBRING, FL 33872 CITY-ST-ZIP CITY-ST-ZIP Change X Addition nn e ☐ Delete MGRM MARTIN E. Terrico NAME NAME 4877 LAKE Cecile Dr STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 34746 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE, NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

YPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 23, 2006 8:00 am

407-566-0800

Daytime Phone #

2-21-06