2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013436

Entity Name: YACHTWORKS, LLC

FILED Jan 17, 2005 Secretary of State

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

15000 EMERALD COAST PKWY. DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

15000 EMERALD COAST PKWY. DESTIN, FL 32541

FEI Number: 20-0806174 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:

NAPLES-LAWDOCK, INC.

1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US
SAVATORI & WOOD
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: LEO J. SALVATORI 01/17/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 BECNEL, DAMON R
 Name:

 Address:
 15000 EMERALD COAST PKWY.
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 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: DAMON BECNEL MGR 01/17/2005