

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027487

FILED
Jul 05, 2006
Secretary of State

Entity Name: RNR MEGA YACHT SALES,LLC

Current Principal Place of Business:

809 SOUTH WEST 9TH STREET
FT LAUDERDALE,, FL 33315

New Principal Place of Business:

Current Mailing Address:

809 SOUTH WEST 9TH STREET
FT LAUDERDALE,, FL 33315

New Mailing Address:

FEI Number: 16-1677981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WELDON, RAY H CAPTAIN
809 SOUTH WEST 9TH STREET
FT LAUDERDALE, FL 33315 USA 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:

Title: MGR () Delete
Name: WELDON, RAY H CAPTAIN
Address: 809 SW 9TH ST
City-St-Zip: FT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAY WELDON

PRES

07/05/2006

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