2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jul 11, 2005 08:00 AM Secretary of State

DOCUMENT	#1	0300	าดดว	9492
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1. Entity Name SEA HAWK YACHTING, LLC



Principal Place of Business

C/O WILLIAM L. TREGONING 28 ST. THOMAS DR. PALM BEACH GARDENS, FL 33418 Mailing Address

C/O WILLIAM L. TREGONING 28 ST. THOMAS DR. PALM BEACH GARDENS, FL 33418

DO NOT WRITE IN THIS SPACE

06302005 No Chg-LLC CR2E083 (10/03)

4. FEI Number		Applied For
03-2266081	Γ	Not Applicable
5. Certificate of Status Desired	\$5.00 Fee Re	Additional lired

6. Name and Address of Current Registered Agent

HAFT, STUART J C/O ALLEY, MAASS, ROGERS & LINDSAY, PA 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480

the obligations of registered agent.

DO NOT WRITE IN THIS SPACE

SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable	(NOTE, Registered Agent signature required when relinstating)	DATE	
Fil Due I	ling Fee is \$50.00 by September 7, 2005	(10-12-11-glace of rigon agricult required man resource)	######################################	
9.	MANAĞİNĞ MEMBERS/MANAĞERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TREGONING, WILLIAM L 28 ST. THOMAS DR, PALM BEACH GARDENS, FL 33418			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO I	NOT WRITE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-SI-ZIP				
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 cath; that I am a managing member or manager of the limited liability company or the reverver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.				

William L. Tregoning

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