ANNUAL REPORT (AR)

SIGNATURE

## DOCUMENT # L03000029492 **FILED** Feb 05, 2007 08:00 AM Secretary of State SEA HAWK YACHTING, LLC Principal Place of Business Mailing Address C/O WILLIAM L. TREGONING 28 ST. THOMAS DR. C/O WILLIAM L. TREGONING 28 ST. THOMAS DR. PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/06) City & State 4. FEI Number City & State Applied For 03-2266081 Not Applicable Zıp Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HAFT, STUART J Stroot Address (P.O. Box Number is Not Acceptable) C/O ALLEY, MAASS, ROGERS & LINDSAY, PA 340 ROYAL POINCIANA PLAZA WAY, STE. 321 PALM BEACH FL 33480 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. Addition IIII HILE Change MGRM ☐ Delele NAM' TREGONING, WILLIAM L NAME STREET ADORESS STREET ADDRESS 28 ST. THOMAS DR. 02/13/07-80048-009 50.00 CITY-ST-ZIP CITY-ST-7/P PALM BEACH GARDENS FL 33418 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP FITTE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP IIILE. ☐ Delete IIILE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S.I - ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THIE ☐ Change ☐ Addition Delete DHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-7P 11. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

OR AUTHORIZED REPRESEN