

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034344

FILED  
Jun 28, 2005  
Secretary of State

Entity Name: COASTAL YACHT BROKERAGE, LLC

## Current Principal Place of Business:

201 MONTGOMERY AVENUE  
SARASOTA, FL 34243 US

## New Principal Place of Business:

8482 SOUTH TAMiami TRAIL  
SARASOTA, FL 34238 US

## Current Mailing Address:

201 MONTGOMERY AVENUE  
SARASOTA, FL 34243 US

## New Mailing Address:

8482 SOUTH TAMiami TRAIL  
SARASOTA, FL 34248 US

FEI Number: 42-1603894      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

SMITH, GARY  
201 MONTGOMERY AVENUE  
SARASOTA, FL 34243 US

## Name and Address of New Registered Agent:

SIEGEL, MICHAEL  
46 NORTH WASHINGTON BLVD  
SARASOTA, FL 34236 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: MICHAEL SIEGEL

06/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: COASTAL GROUP, LLC,  
Address: 201 MONTGOMERY AVENUE  
City-St-Zip: SARASOTA, FL 34243 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, GARY C  
Address: 8482 SOUTH TAMiami TRAIL  
City-St-Zip: SARASOTA, FL 34238 US

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: GARY C SMITH

MGRM

06/28/2005

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