2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035668

Entity Name: SILVER LINING YACHT MANAGEMENT, LLC

FILED Aug 16, 2004 Secretary of State

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

6638 BRISTOL LAKE SOUTH 7653 LOCKHART WAY

DELRAY BEACH, FL 33446 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

6638 BRISTOL LAKE SOUTH P.O. BOX 740543

DELRAY BEACH, FL 33446 BOYNTON BEACH, FL 33437

FEI Number: 11-3369439 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:

BROWN, MORTON P ESQ 100 S.E. 2ND ST., 17TH FLOOR MIAMI, FL 33131 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/MEMBERS:

itle: () Delete

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES:

itle: MGRM () Change (X) Addition

Name: BILAWSKY, MARK MGR

Address: 7653 LOCKHART WAY

City-St-Zip: BOYNTON BEACH, FL 33437 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: MARK BILAWSKY MGR 08/16/2004