

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035668

FILED
Sep 07, 2006
Secretary of State

Entity Name: SILVER LINING YACHT MANAGEMENT, LLC

Current Principal Place of Business:

7653 LOCKHART WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 740543
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 11-3369439 **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:

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

Name and Address of New Registered Agent:

BILAWSKY, MARK
7653 LOCKHART WAY
BOYNTON BEACH, FL 33437 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: MARK BILAWSKY

09/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BILAWSKY, MARK MGR
Address: 7653 LOCKHART WAY
City-St-Zip: BOYNTON BEACH, FL 33437 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: MARK BILAWSKY

MGRM

09/07/2006

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