

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035800

FILED
Apr 29, 2007
Secretary of State

Entity Name: NELSON YACHT SERVICES, LLC

Current Principal Place of Business:

896 N. FEDERAL HIGHWAY, SUITE 212
POMPANO BEACH, FL 33062

New Principal Place of Business:

3640 N. FEDERAL HIGHWAY, SUITE 212
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

896 N. FEDERAL HIGHWAY, SUITE 212
POMPANO BEACH, FL 33062

New Mailing Address:

3640 N. FEDERAL HIGHWAY, SUITE 212
LIGHTHOUSE POINT, FL 33064

FEI Number: 55-0859755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, TROY R
896 N. FEDERAL HIGHWAY, SUITE 212
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

NELSON, TROY R
3640 N. FEDERAL HIGHWAY, SUITE 212
LIGHTHOUSE POINT, FL 33064 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: TROY R. NELSON

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NELSON, TROY ROBERT
Address: 2941 NE 8 AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33064

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 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: TROY R. NELSON

MMGR

04/29/2007

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