2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-7IP

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # L03000038379 1. Entity Name YACHT CITY, LLC Mailing Address Principal Place of Business PO BOX 11140 - 7TH STREET P.O. BOX 48668 TREASURE ISLAND, FL 33706 US ST. PETERSBURG, FL 33743 CR2E083 (10/03) 04282005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0312053 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DOLAN, MARK R ESQ. 412 EAST MADISON STREET **SUITE 1000** IN THIS SPACE TAMPA, FL 33602 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 little if applicable DATE (NOTE: Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE MARSHLACK, DAVID G NAME P.O. BOX 48668 STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33743 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 another my 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 employed to exsecute this report as required by Chapter 608, Florida Statutes.

UBER, OR AUTHORIZED REPRESENTATIVE

FILED