

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047787

FILED
Jul 18, 2007
Secretary of State

Entity Name: REEL PLEASURE YACHT, LLC

Current Principal Place of Business:

12931-2 METRO PKWY
FORT MYERS, FL 33912

New Principal Place of Business:

12931-2 METRO PKWY
FORT MYERS, FL 33966

Current Mailing Address:

12931-2 METRO PKWY
FORT MYERS, FL 33912

New Mailing Address:

12931-2 METRO PKWY
FORT MYERS, FL 33966

FEI Number: 20-1423970 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:

Name and Address of New Registered Agent:

SCHOENFELD, LOWELL S
1520 ROYAL PAL SQUARE BLVD., STE 320
FORT MYERS, FL 33919 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/MANAGERS:

Title: MGR () Delete
Name: SMITH, JAMES F
Address: 12931-2 METRO PKWY
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, JAMES F
Address: 12931-2 METRO PKWY
City-St-Zip: FORT MYERS, FL 33966

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: JAMES F SMITH

MGR

07/18/2007

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