2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052403

Entity Name: ACA YACHT SALES, LLC

FILED Jul 18, 2006 Secretary of State

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

2270 WILSEE RD 701 U.S. HIGHWAY ONE

PALM BEACH GARDENS, FL 33410 SUITE 402

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

2270 WILSEE RD 701 U.S. HIGHWAY ONE

PALM BEACH GARDENS, FL 33410 SUITE 402

NORTH PALM BEACH, FL 33408

FEI Number: 20-0479093 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:

SMITH, LAWRENCE W 701 US HIGHWAY ONE SUITE 402 NORTH PALM BEACH, FL 33408 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ROSATTI, JOHN
 Name:

 Address:
 2270 WILSEE RD
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 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: JOHN ROSATTI MGR 07/18/2006