

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053653

FILED
Apr 05, 2006
Secretary of State

Entity Name: FIRST RESORT YACHTWORKS LLC

Current Principal Place of Business:

2000 PALM BEACH LAKES BLVD. #200
WEST PALM BEACH, FL 33409

New Principal Place of Business:

11842 VALENCIA GARDENS AVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2000 PALM BEACH LAKES BLVD. #200
WEST PALM BEACH, FL 33409

New Mailing Address:

11842 VALENCIA GARDENS AVE
PALM BEACH GARDENS, FL 33410

FEI Number: 20-0495471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STREET, CAROLYN R
2000 PALM BEACH LAKES BLVD. #200
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

STREET, CAROLYN R
2000 PALM BEACH LAKES BLVD
#200
WEST PALM BEACH, FL 33409 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: CAROLYN R STREET

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LILLIG, BRIAN
Address: 2000 PALM BEACH LAKES BLVD. #200
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LILLIG, BRIAN
Address: 11842 VALENCIA GARDENS AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRIAN LILLIG

MGR

04/05/2006

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