

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054616

FILED
Jan 04, 2008
Secretary of State

Entity Name: AMERICAN YACHT TRANSPORT LLC

Current Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1500 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 51-0492052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEBLE, ANNERLEY
1415 MIAMI RD
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

TELLO, SYRENIA
1500 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 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: SYRENIA TELLO

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHEBLE, GREGORY B
Address: 1500 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: CLAYTON, JAMES J
Address: 1500 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREG WHEBLE

PRES

01/04/2008

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