

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009529

FILED
Apr 27, 2006
Secretary of State

Entity Name: CLEARWATER BEACH YACHTS, LLC

Current Principal Place of Business:

17757 US HIGHWAY 19NORTH, STE 275
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

17757 US HIGHWAY 19NORTH, STE 275
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-0675592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT ST
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ARNOLD, LEE E JR.
17757 US 19 N
275
CLEARWATER, FL 33764 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: LEE E. ARNOLD, JR.

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARNOLD, LEE E JR
Address: 17757 US 19 NORTH, SUITE 275
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: LEE E. ARNOLD, JR.

MGR

04/27/2006

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