

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009529

FILED
Apr 29, 2008
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:

311 PARK PLACE BVLD.,
SUITE 600
CLEARWATER, FL 33759

Current Mailing Address:

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

New Mailing Address:

311 PARK PLACE BVLD.,
SUITE 600
CLEARWATER, FL 33759

FEI Number: 20-0675592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARNOLD, LEE E JR.
311 PARK PLACE BVLD.,
SUITE 600
CLEARWATER, FL 33759 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: MIKE DELP

04/29/2008

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: MGR (X) Change () Addition
Name: ARNOLD, LEE E JR
Address: 311 PARK PLACE BVLD., SUITE 600
City-St-Zip: CLEARWATER, FL 33759

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: MIKE DELP

AGNT

04/29/2008

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