

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012404

FILED
Jul 12, 2006
Secretary of State

Entity Name: TMG PRIVATE YACHT SALES, LLC

Current Principal Place of Business:

2401 PGA BLVD., SUITE 164
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD., SUITE 164
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 73-1696676 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:

MCCLOSKEY, LON L
2401 PGA BLVD., SUITE 164
PALM BEACH GARDENS, FL 33410 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:

Title: MGRM () Delete
Name: LONOMATIC, INC.,
Address: 12860 CALAIS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: SPOT INVESTMENTS LLC,
Address: 704 MARITIME WAY
City-St-Zip: NORTH PALM BEACH, FL 33410

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 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: LON MC CLOSKEY

MGRM

07/12/2006

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