

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90047 042 \*\*\*\*55.00

|   |   |  |  |   |                             |
|---|---|--|--|---|-----------------------------|
| <b>DOCUMENT # L04000013565</b>  |   |  |  |   |                             |
| <b>1. Entity Name</b><br>SUPER YACHTPORTS, LLC  |   |  |  |   |                             |
| <b>Principal Place of Business</b><br>2401 PGA BOULEVARD<br>SUITE 148<br>PALM BEACH GARDENS, FL 33410   |   |  | <b>Mailing Address</b><br>2401 PGA BOULEVARD<br>SUITE 148<br>PALM BEACH GARDENS, FL 33410  |   |                             |
| <b>2. Principal Place of Business</b>   |   | <b>3. Mailing Address</b>  |  |   |                             |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.  |  |   |                             |
| <b>City &amp; State</b>   |   | <b>City &amp; State</b>  |  | <b>4. FEI Number</b><br>65-1251635  |                             |
| <b>Zip</b>  |   | <b>Country</b>   |  | <b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/> <b>\$5.00 Additional Fee Required</b> |                             |
| <b>6. Name and Address of Current Registered Agent</b>  |   |  | <b>7. Name and Address of New Registered Agent</b>   |   |                             |
| MILLER, DONALD W ESQ<br>2401 PGA BOULEVARD, SUITE 148<br>PALM BEACH GARDENS, FL 33410   |   |  | <b>Name</b><br>H. Max Fricker  |   |                             |
|   |   |  | <b>Street Address (P.O. Box Number is Not Acceptable)</b><br>2401 PGA Boulevard, Suite 148 |   |                             |
|   |   |  | <b>City</b><br>Palm Beach Gardens  |   | <b>Zip Code</b><br>FL 33410 |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b><br>SIGNATURE <b>H. Max Fricker</b><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>   |   |  |  |   |                             |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2006</b>   |   | <b>Make check payable to<br/>Florida Department of State</b>                 |  |   |                             |
| <b>9. MANAGING MEMBERS/MANAGERS</b>   |   |  | <b>10. ADDITIONS/CHANGES</b>   |   |                             |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | MGR<br>FIRST PARTNERS CORP<br>2401 PGA BOULEVARD, SUITE 148<br>PALM BEACH GARDENS, FL 33410 | <input checked="" type="checkbox"/> Delete                                   |  |   |                             |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | MGR<br>JOSCO COMPANY<br>2401 PGA Boulevard, Suite 148<br>Palm Beach Gardens, FL 33410       | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |   |                             |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   |   | <input type="checkbox"/> Delete  |  |   |                             |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |   |                             |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   |   | <input type="checkbox"/> Delete  |  |   |                             |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |   |                             |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   |   | <input type="checkbox"/> Delete  |  |   |                             |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |   |                             |
| <b>11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.</b> |   |  |  |   |                             |
| <b>SIGNATURE:</b>   |   | <b>H. Max Fricker, DIR</b>   |  | <b>4/24/06</b>  |                             |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>  |   | <small>Date</small>  |  | <small>Daytime Phone #</small>  |                             |

ATTACHMENT  
20039883  
L04000013565  
**SUPER YACHTPORTS, LLC**

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April 25, 2006

Division of Corporations  
Annual Report Section  
2670 Executive Center Circle  
Suite 100  
Tallahassee, FL 32301

*RE: Super Yachtports, LLC*  
*Document Number: L04000013565*

To Whom It May Concern:

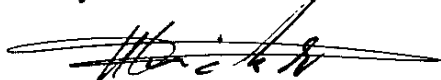
Enclosed please find 2006 Annual Report for SUPER YACHTPORTS, LLC, with changes as outlined, including check #7010 in the amount of \$55.00, representing filing fee and request for Certificate of Status.

Thank you for your kind assistance in this matter, should you have any questions or need additional information, please call us at (561) 625-1005, thank you.

Sincerely,

Super Yachtports, LLC

By: H. Max Fricker, DIR



Enclosures

ATTACHMENT

20039883  
L04000013565

# State of Florida



Department of State

COPY

I certify from the records of this office that SUPER YACHTPORTS, LLC is a limited liability company organized under the laws of the State of Florida, filed on February 19, 2004

The document number of this company is L04000013565.

I further certify that said company has paid all fees due this office through December 31, 2005, and its status is active.



CR2EO22 (2-03)

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Eighth day of June, 2005

*Glenda E. Hood*

Glenda E. Hood  
Secretary of State