2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030321

Entity Name: GULF COAST YACHT SERVICES AND REPAIR, LLC

FILED Feb 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 KING STREET 40 MAGNOLIA DRIVE

NICEVILLE, FL 32578 US FREEPORT, FL 32439 US

Current Mailing Address: New Mailing Address:

400 KING STREET PO BOX 727

NICEVILLE, FL 32588 NICEVILLE, FL 32578 US US

FEI Number: 03-0541130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATCH, BRYAN L BATCH, BRYAN L 400 KING STREET 40 MAGNOLIA DRIVE

NICEVILLE, FL 32578 US FREEPORT, FL 32439 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: BRYAN BATCH

02/09/2006 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

BATCH, BRYAN L BATCH, BRYAN L Name: Name: Address: 400 KING STREET Address: 40 MAGNOLIA DRIVE City-St-Zip: NICEVILLE, FL 32578 US City-St-Zip: FREEPORT, FL 32439 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: BRYAN BATCH **MGRM** 02/09/2006