

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037682

FILED
Jul 26, 2005
Secretary of State

Entity Name: NORTH AMERICAN YACHTS, LLC

Current Principal Place of Business:

515 SEABREEZE BLVD.
SUITE 226
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

515 SEABREEZE BLVD.
SUITE 226
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

WAITE, WILLIAM W
515 SEABREEZE BLVD.
SUITE 226
FT. LAUDERDALE, FL 33316 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: HOOGS, DOUGLAS E
Address: 3001 YORK STREET, SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: WAITE, WILLIAM W
Address: 515 SEABREEZE BLVD., SUITE 226
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: WORTHINGTON, NORMAN A
Address: 4074 ROBERTS PT. RD.
City-St-Zip: SARASOTA, FL 34236

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 Section 119.07(3)(i), 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: WILLIAM W. WAITE

MGRM

07/26/2005

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