

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

6/7

**FILED**  
**Jun 20, 2005 8:00 am**  
**Secretary of State**

06-07-2005 90223 023 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                         |                     |                                                                       |                                                                                                                                                                                 |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|---------------------|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L04000043367</b><br>1. Entity Name<br><b>SARASOTA YACHT MANAGEMENT, L.L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                  |                                         |                     |                                                                       |                                                                                                |  |
| Principal Place of Business<br><b>1258 NORTH PALM AVE.<br/>SARASOTA, FL 34236</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |                                         |                     | Mailing Address<br><b>1258 NORTH PALM AVE.<br/>SARASOTA, FL 34236</b> |                                                                                                                                                                                 |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                         | 3. Mailing Address  |                                                                       |                                                                                                                                                                                 |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                         | Suite, Apt. #, etc. |                                                                       |                                                                                                                                                                                 |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                         | City & State        |                                                                       |                                                                                                                                                                                 |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                 | Zip                 | Country                                                               | 05182005 Chg-LLC CR2E083 (10/03)                                                                                                                                                |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                         |                     |                                                                       | 4. FEI Number                                                                                                                                                                   |  |
| <b>HANAN, BENJAMIN R<br/>240 SOUTH PINEAPPLE AVE., 10TH FLOOR<br/>SARASOTA, FL 34236</b>                                                                                                                                                                                                                                                                                                                                                                                                                      |                                         |                     |                                                                       | <b>20-1257626</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.                                                                                                                                                                                                                                                                                 |                                         |                     |                                                                       | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                        |  |
| SIGNATURE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                         |                     |                                                                       | 7. Name and Address of New Registered Agent                                                                                                                                     |  |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)                                                                                                                                                                                                                                                                                                                                                                      |                                         |                     |                                                                       | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"> <span>FL</span> <span>Zip Code</span> </div> |  |
| <b>Filing Fee is \$50.00<br/>Due by September 7, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                         |                     |                                                                       | <b>Make check payable to<br/>Florida Department of State</b>                                                                                                                    |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                         |                     | 10. ADDITIONS/CHANGES                                                 |                                                                                                                                                                                 |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MANAGER <input type="checkbox"/> Delete |                     | TITLE                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | CHARLES E GITHLER III                   |                     | NAME                                                                  |                                                                                                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 1258 N PALM AVE                         |                     | STREET ADDRESS                                                        |                                                                                                                                                                                 |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | SARASOTA FL 34236                       |                     | CITY-ST-ZIP                                                           |                                                                                                                                                                                 |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete         |                     | TITLE                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                         |                     | NAME                                                                  |                                                                                                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                         |                     | STREET ADDRESS                                                        |                                                                                                                                                                                 |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                         |                     | CITY-ST-ZIP                                                           |                                                                                                                                                                                 |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MANAGER <input type="checkbox"/> Delete |                     | TITLE                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | STANLEY B KANE                          |                     | NAME                                                                  |                                                                                                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 1258 N PALM AVE                         |                     | STREET ADDRESS                                                        |                                                                                                                                                                                 |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | SARASOTA FL 34236                       |                     | CITY-ST-ZIP                                                           |                                                                                                                                                                                 |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MANAGER <input type="checkbox"/> Delete |                     | TITLE                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | DANIEL KANE                             |                     | NAME                                                                  |                                                                                                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 1258 N PALM AVE                         |                     | STREET ADDRESS                                                        |                                                                                                                                                                                 |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | SARASOTA FL 34236                       |                     | CITY-ST-ZIP                                                           |                                                                                                                                                                                 |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete         |                     | TITLE                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                         |                     | NAME                                                                  |                                                                                                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                         |                     | STREET ADDRESS                                                        |                                                                                                                                                                                 |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                         |                     | CITY-ST-ZIP                                                           |                                                                                                                                                                                 |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete         |                     | TITLE                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                         |                     | NAME                                                                  |                                                                                                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                         |                     | STREET ADDRESS                                                        |                                                                                                                                                                                 |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                         |                     | CITY-ST-ZIP                                                           |                                                                                                                                                                                 |  |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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>SIGNATURE:</b>                                                                                                                                                                                                                                                                                                                                                                                                          |                                         |                     |                                                                       |                                                                                                                                                                                 |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                         |                                         |                     |                                                                       |                                                                                                                                                                                 |  |
| Date Daytime Phone #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                         |                     |                                                                       |                                                                                                                                                                                 |  |

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