2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SI

FILED · DOCUMENT # L04000050768 Jan 25, 2007 08:00 AM 1. Entity Name **Secretary of State** PRICELESS YACHTS, L.L.C. Mailing Address Principal Place of Business 26044 FAWNWOOD CT 26044 FAWNWOOD CT **BONITA SPRINGS FL 34134** BONITA SPRINGS FL 34134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) _ City & State City & State Applied For 4. FEI Number 55-0879340 Not Applicable Zip Country Ζip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOZLOWSKI, FRANK Street Address (P.O. Box Number is Not Acceptable) 26044 FAWNWOOD CT. **BONITA SPRINGS FL 34134** Zip Code FL 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. Signature, typed or printed hame of registered agent end life it applicable DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MILE HHE ☐ Challge ☐ Addition MGR ☐ Delete U000000603405 NAME GILLETTE, ROBERT NAM SHUFTADDRESS SITEL LADDRESS 01/29/07-80012-008 50.00 4739 N. CHIPPING GLEN CHY SI-789 CITY-ST AP BLOOMFIELD HILL MI 48302 BILE ☐ Delete ☐ Change Addilion MAME NAM KOZLOWSKI, FRANK STREET ADDRESS STRUT ADDRESS 26044 FAWNWOOD CT CHY-SI ZIP CHY SI AP **BONITA SPRINGS FL 34134 TITLE** Delete 1333.5 Change ☐ Addition NAME MALE SHIEL LADDRESS STREET LABORESS UTY St 71 CRY St /IP Delete HILL Change ☐ Addition ###**#** NAME MASS STREET ADDRESS STREET ADDRESS CITY SE-ZIP CHY-SI 7IP Delete Change Addition THEE 3833 NAME NAM STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST 710 HILE ☐ Delete 3)[1] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-70 CITY-ST-ZIP I horeby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 logal 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.

IG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

236-992-5285

Daytime Phone is

Date