

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052999

FILED
Apr 29, 2005
Secretary of State

Entity Name: YELLOW MARINE LEASING, LLC

Current Principal Place of Business:

301 ROYAL PLAZA DRIVE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O DAVID H. BAKER
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480

New Mailing Address:

1700 N FLORIDA MANGO ROAD
WEST PALM BEACH, FL 33409

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

NOWAK, ANTHONY J
1700 N FLORIDA MANGO ROAD
WEST PALM BEACH, FL 33409 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: ANTHONY J NOWAK

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MEATHE, CULLAN F
Address: 301 ROYAL PLAZA DRIVE
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEATHE, CULLAN F
Address: 301 ROYAL PLAZA DRIVE
City-St-Zip: FT LAUDERDALE, FL 33301

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: CULLAN F MEATHE

MGR

04/29/2005

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