

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053345

FILED
Jul 29, 2005
Secretary of State

Entity Name: WILSON YACHT MANAGEMENT (USA), LLC

Current Principal Place of Business:

301 E. LAS OLAS BLVD.
3RD FLOOR
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

301 E. LAS OLAS BLVD.
3RD FLOOR
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-2818770 FEI Number Applied For () FEI Number Not Applicable () 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:

BOURGOIGNIE, P. TRISTAN MR.
5200 BLUE LAGOON DRIVE
600
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

WILSON, ALLAN
301 E LAS OLAS BLVD
3RD FLOOR
FT LAUDERDALE, FL 33301 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: ALLAN WILSON

07/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILSON, ALLAN
Address: 301 E. LAS OLAS BLVD. , 3RD FLOOR
City-St-Zip: FT. LAUDERDALE,, FL 33301 US

Title: MGRM (X) Delete
Name: WILSON YACHT MANAGEM, ENT, LTD.
Address: 301 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

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

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: ALLAN WILSON

MGR

07/29/2005

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