2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073830

Entity Name: ARCH CREEK YACHT SALES, LLC

FILED Jul 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13499 BISCAYNE BLVD. 1940 NE 135 STREET TOWER SUITE SIX, 18TH FLOOR N. MIAMI, FL 33181

N. MIAMI, FL 33181

Name:

Current Mailing Address: New Mailing Address:

13499 BISCAYNE BLVD. TOWER SUITE SIX, 18TH FLOOR N. MIAMI, FL 33181

FEI Number: 20-1785129 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: Name and Address of New Registered Agent:

HOPKINS, STEPHEN C HOPKINS, STEPHEN C 13499 BISCAYNE BLVD. 13499 BISCAYNE BLVD TOWER SUITE SIX, 18TH FLOOR TOWER SUITE 6, 18TH FLOOR N. MIAMI, FL 33181 US N. MIAMI, FL 33181 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.

07/05/2006 SIGNATURE: STEPHEN C. HOPKINS

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

HOPKINS, STEPHEN C HOPKINS, STEPHEN C Address: 13499 BISCAYNE BLVD. Address: 13499 BISCAYNE BLVD. TOWER SUITE 6 18TH FL

Name:

City-St-Zip: N. MIAMI, FL 33181 City-St-Zip: N. MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: STEPHEN C. HOPKINS **MGRM** 07/05/2006