

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073998

FILED
Jul 21, 2006
Secretary of State

Entity Name: YACHT TOYS OF FLORIDA, LLC

Current Principal Place of Business:

2325 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2325 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 35-2239078 **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:

ARMSTRONG, ELAINE
2325 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ARMSTRONG, DOUGLAS
2325 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 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: DOUGLAS ARMSTRONG

07/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARMSTRONG, DOUG
Address: 760 SE 22ND AVE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM () Delete
Name: ARMSTRONG, ELAINE
Address: 760 SE 22ND AVE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM () Delete
Name: RICHARDS, DANILA
Address: 4109 NW 41ST DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

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

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 Chapter 119, 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: ELAINE ARMSTRONG

MGRM

07/21/2006

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