- 2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L04000076387

1. Entity Name

PORT OF CALL YACHT CLUB, LLC

FILED Apr 24, 2006 08:00 AN Secretary of State

Principal Place of Business 861 BALLOUGH RD DAYTONA BEACH, FL 32114 Mailing Address

861 BALLOUGH RD DAYTONA BEACH, FL 32114

DO NOT WRITE IN THIS SPACE

04072006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-1786183 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KATZ, B. PAUL 1 FLOIRDA PARK DRIVE SOUTH, ATRIUM SUITE PALM COAST, FL 32137

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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.

Signature, typed or printed name of registered agent and tide if applicable.

(NOTE, Registered Agent signature required when reinstating)

... DAȚE

Filing Fee is \$50.00 Due by May 1, 2006

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	UPTON, HUGH
STREET ADDRESS	861 BALLOUGH RD
CHY-ST-ZIP	DAYTONA BEACH, FL 32114
TITLE	
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CITY-ST-ZIP	
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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/21/06

386)947-9900

Daytime Phon