2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000076387

1. Entity Name

PORT OF CALL YACHT CLUB, LLC



FILED Jul 20, 2007 08:00 AN Secretary of State

Principal Place of Business

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

861 BALLOUGH RD DAYTONA BEACH, FL 32114 Mailing Address

861 BALLOUGH RD

DAYTONA BEACH, FL 32114



07032007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number		Applied For
20-1786183		Not Applicable
5. Certificate of Status Desired		Additional equired

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 Fiorida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating) DATE	
Fii Due t	ing Fee is \$50.00 by September 14, 2007	000000769774 07/20/07-80004-011 50.00	
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGR		
NAME	UPTON, HUGH		
STREET ADDRESS	861 BALLOUGH RD		
CHY-SI-ZIP	DAYTONA BEACH, FL 32114		
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NAME			
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11. I hereby certify that the information supplied with this filing 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 redeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.