

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076387

FILED
Mar 21, 2008
Secretary of State

Entity Name: PORT OF CALL YACHT CLUB, LLC

Current Principal Place of Business:

861 BALLOUGH RD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

861 BALLOUGH RD
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

861 BALLOUGH RD
DAYTONA BEACH, FL 32114

New Mailing Address:

861 BALLOUGH RD
DAYTONA BEACH, FL 32114 US

FEI Number: 20-1786183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UPTON, HUGH
Address: 861 BALLOUGH RD
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MPR (X) Change () Addition
Name: UPTON, HUGH
Address: 861 BALLOUGH RD
City-St-Zip: DAYTONA BEACH, FL 32114

I hereby certify that the information supplied with this filing does not qualify 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: FRANK AMENDOLIA

CTLR

03/21/2008

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