

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085512

FILED
Mar 25, 2006
Secretary of State

Entity Name: VICTORY YACHT MANAGEMENT, LLC

Current Principal Place of Business:

824 LIVE OAK LANE
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

824 LIVE OAK LANE
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 34-2026352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLSON, AMY M MRS.
1842 MACKENZIE CT.
MIDDLEBURG, FL 32068 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: MGRM () Delete
Name: CARLSON, RANDY W
Address: 824 LIVE OAK LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGRM () Delete
Name: CARLSON, MARTHA L
Address: 824 LIVE OAK LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES:

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: RANDY W CARLSON

MGRM

03/25/2006

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