

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085512

FILED
Jan 13, 2008
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:

CARLSON, JEFFREY W MR.
2125 13 PLACE S.W.
VERO BEACH, FL 32962 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: JEFFREY W CARLSON

01/13/2008

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 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

01/13/2008

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