

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085810

FILED
Aug 16, 2005
Secretary of State

Entity Name: SOUTH COAST YACHT SALES & CHARTERS, LLC

Current Principal Place of Business:

3301 RICKENBACHER CAUSWAY
B13
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

3301 RICKENBACHER CAUSEWAY
B13
MIAMI, FL 33149

New Mailing Address:

FEI Number: 55-0892577 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CANCIO-BELLO, JOSEPH
3301 RICKENBACHER CAUSEWAY
B13
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

CANCIO-BELLO, JOE
3301 RICKENBACHER CAUSEWAY
B13
MIAMI, FL 33149 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: JOE CANCIO-BELLO

08/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANCIO-BELLO, JOSEPH
Address: 3301 RICKENBACHER CAUSEWAY
City-St-Zip: MIAMI, FL 33149

Title: MGRM () Delete
Name: CANCIO-BELLO, JOEY M
Address: 3301 RICKENBACHER CAUSEWAY
City-St-Zip: MIAMI, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANCIO-BELLO, JOE
Address: 3301 RICKENBACHER CAUSEWAY
City-St-Zip: MIAMI, FL 33149

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 Section 119.07(3)(i), 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: JOE CANCIO-BELLO

MGRM

08/16/2005

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