

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087198

FILED
Apr 29, 2005
Secretary of State

Entity Name: RENAISSANCE YACHT GROUP, LLC

Current Principal Place of Business:

777 SE 20TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

777 SE 20TH STREET
130
FT. LAUDERDALE, FL 33316

Current Mailing Address:

777 SE 20TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

777 SE 20TH STREET
130
FT. LAUDERDALE, FL 33316

FEI Number: 20-1874293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEMA, BALWANT CPA
8301 NW 197TH STREET
MIAMI, FL 33015 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/MEMBERS:

Title: MGR () Delete
Name: DIETRICH, DAVID L
Address: 777 SE 20TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR () Delete
Name: MCFERREN, RAYMOND TODD
Address: 777 SE 20TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR () Delete
Name: WELCH, BRENNAN KERRY
Address: 777 SE 20TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR (X) Delete
Name: CHEEMA, BALWANT
Address: 777 SE 20TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIETRICH, DAVID L PRESIDE
Address: 777 SE 20TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR (X) Change () Addition
Name: MCFERREN, RAYMOND T VP
Address: 777 SE 20TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR (X) Change () Addition
Name: WELCH, KERRY B SUPERSI
Address: 777 SE 20TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

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: RAYMOND T MCFERREN

VP

04/29/2005

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