2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087198

Address:

City-St-Zip:

1701 SW 17TH STREET

FT. LAUDERDALE, FL 33312

Entity Name: RENAISSANCE YACHT GROUP, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1701 SW 17TH STREET FT. LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 1701 SW 17TH STREET FT. LAUDERDALE, FL 33312 FEI Number: 20-1874293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHEEMA, BALWANT CPA 8301 NW 197TH STREET MIAMI, FL 33015 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MCFERREN, RAYMOND T VP Name: Name: Address: 1701 SW 17TH STREET Address: City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WELCH, KERRY B 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: RAYMOND T MCFERREN MGR 04/30/2008