

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017309

FILED
Apr 29, 2006
Secretary of State

Entity Name: AMERICAN YACHT SHARE LUCKY LADY, L.L.C.

Current Principal Place of Business:

ONE E BROWARD BLVD, STE 700
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

ONE E BROWARD BLVD, STE 700
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-2425136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOP, MICHAEL W ESP
12855 WEST DIXIE HWY, 2ND FLOOR
NORTH MIAMI, FL 33161 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: AMERICAN YACHTSHARE, MANAGEMENT, IN C .
Address: ONE E BROWARD BLVD, STE 700
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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: RICHARD MAY

MR

04/29/2006

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