

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017309

FILED
May 05, 2007
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 ()**
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:

Name and Address of New Registered Agent:

SKOP, MICHAEL W ESP
12855 WEST DIXIE HWY, 2ND FLOOR
NORTH MIAMI, FL 33161 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: _____

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 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

MGRM

05/05/2007

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