

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023951

FILED
Sep 04, 2006
Secretary of State

Entity Name: MATT CONDON YACHT SALES LLC

Current Principal Place of Business:

1192 GANDY CREST DRIVE
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

84 SHIRAH STREET
DESTIN, FL 32541 US

Current Mailing Address:

1192 GANDY CREST DRIVE
SAINT PETERSBURG, FL 33702

New Mailing Address:

84 SHIRAH STREET
DESTIN, FL 32541 US

FEI Number: 20-2468290 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:

CONDON, MATTHEW V
1192 GANDY CREST DRIVE
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

CONDON, MATTHEW V
84 SHIRAH STREET
DESTIN, FL 32541 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: MATTHEW V. CONDON

09/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONDON, MATTHEW V
Address: 1192 GANDY CREST DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33702 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONDON, MATTHEW V
Address: 84 SHIRAH STREET
City-St-Zip: DESTIN, FL 32541 US

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: MATTHEW V. CONDON

MGR

09/04/2006

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