## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023951

Entity Name: MATT CONDON YACHT SALES LLC

FILED Jan 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

725 GULF SHORE DR. 505B

DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

725 GULF SHORE DR. 505B DESTIN, FL 32541 US

FEI Number: 20-2468290 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:

CONDON, MATTHEW V

84 SHIRAH STREET

DESTIN, FL 32541 US

CONDON, MATTHEW V

725 GULF SHORE DRIVE 505B

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: 01/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change ( ) Addition CONDON, MATTHEW V CONDON, MATTHEW V Name: Name: Address: 84 SHIRAH STREET Address: 725 GULF SHORE DRIVE 505B City-St-Zip: DESTIN, FL 32541 US City-St-Zip: DESTIN, FL 32541 US

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: MATTHEW V. CONDON MGR 01/24/2008