

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039644

Entity Name: YACHT SALES USA, LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

101 N. RIVERSIDE DRIVE, #214
C/O TEX W. TRACY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

101 N. RIVERSIDE DRIVE, #214
C/O TEX W. TRACY
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-2694197 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:

TRACY, TEX W
101 N. RIVERSIDE DRIVE, #214
POMPANO BEACH, FL 33062 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: MGR () Delete
Name: TRACY, TEX W
Address: 101 N. RIVERSIDE DRIVE, #214
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: TROCCOLI JR., THOMAS
Address: 101 N. RIVERSIDE DR.#214
City-St-Zip: POMPANO BEACH, FL 33062

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: TEX W. TRACY

MGR

07/05/2006

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