2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046670

Entity Name: TARPON SPRINGS YACHT SERVICES, LLC

FILED Apr 11, 2006 Secretary of State

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

527 ANCLOTE ROAD TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

527 ANCLOTE ROAD TARPON SPRINGS, FL 34689

FEI Number: 20-2869471 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:

BEVILLE, PEGGY B ESQ.

2348 SUNSET POINT ROAD

CLEARWATER, FL 33765 US

PEACOCK, RAYMOND J ESQ.

2348 SUNSET POINT ROAD

CLEARWATER, FL 33765 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: RAYMOND J. PEACOCK 04/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HICKOK, STEPHEN R
 Name:

 Address:
 527 ANCLOTE ROAD
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 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: STEPHEN R. HICKOK MGRM 04/11/2006