2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052489

Entity Name: YACHT MANAGEMENT & MAINTENANCE, LLC

FILED Jan 04, 2007 Secretary of State

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

800 8TH STREET INDIAN RIVER, FL 32960

Current Mailing Address: New Mailing Address:

800 8TH STREET INDIAN RIVER, FL 32960

FEI Number: 76-0810406 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:

CATHCART, RICHARD A
800 8TH STREET
INDIAN RIVER, FL 32960 US

CATHCART, RICHARD A
800 8TH STREET
INDIAN RIVER, FL 32960 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: RICHARD A CATHCART 01/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CATHCART, RICHARD
 Name:
 CATHCART, RICHARD A

 Address:
 800 8TH STREET
 Address:
 800 8TH STREET

 City-St-Zip:
 INDIAN RIVER, FL 32960
 City-St-Zip:
 INDIAN RIVER, FL 32960

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: RICHARD A CATHCART MGR 01/04/2007