2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 05, 2007 08:00 AM DOCUMENT # L05000080557 **Secretary of State** ALLIED YACHT & TRAWLERS, LLC Principal Place of Business Mailing Address 4969 SE DIXIE HWY STUART FL 34997 4969 SE DIXIE HWY STUART FL 34997 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, otc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-3279497 Not Applicable Zip Country Zıo Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENSLEY, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 4969 SE DIXIE HWY STUART FL 34997 Zip Code FL. 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. THLE Change Addition MGRM ☐ Defele TITLE 000000622754 02/13/07-80037-023 50.00 NAMi. HENSLEY, WILLIAM STREET ADDRESS STREET ADDRESS 4969 SE DIXIE HWY CITY-ST-ZIP STUART FL 34997 CITY-ST-ZIP TIFLE ☐ Delete Title: ☐ Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-St-ZIP CHY-S1-7(P TITLE ☐ Delete THE ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY S1-7IP CITY-ST-ZIP THE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-7P ☐ Defete TILLE □ Change Addition THIC NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIF 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

ND TYPED OR PRINTED NAME OF SIGNING MANAGING NEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2/1/07 772-220-/223