

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080557

FILED
Jul 08, 2008
Secretary of State

Entity Name: ALLIED YACHT & TRAWLERS, LLC

Current Principal Place of Business:

4969 SE DIXIE HWY
STUART, FL 34997

New Principal Place of Business:

8400 SW 103RD AVE
MIAMI, FL 33173

Current Mailing Address:

4969 SE DIXIE HWY
STUART, FL 34997

New Mailing Address:

8400 SW 103RD AVE
MIAMI, FL 33173

FEI Number: 20-3279497 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:

HENSLEY, WILLIAM
4969 SE DIXIE HWY
STUART, FL 34997 US

Name and Address of New Registered Agent:

GUEST, ROBERT
50 SE KINDRED STREET
#303
STUART, FL 34994 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: ROBERT GUEST

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PARSONS, MARY
Address: 8400 SW 103RD AVE
City-St-Zip: MIAMI, FL 33173

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: MARY PARSONS

MGR

07/08/2008

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