

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082791

FILED
Jul 08, 2007
Secretary of State

Entity Name: FLORIDA MARINE YACHT CLUB, LLC

Current Principal Place of Business:

2001 BROADWAY
REAR BLDG
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1000 NORTH CONGRESS AVENUE
SUITE I
WEST PALM BEACH, FL 33409

Current Mailing Address:

2001 BROADWAY
REAR BLDG MAILBOX 8
RIVIERA BEACH, FL 33404

New Mailing Address:

1000 NORTH CONGRESS AVENUE
SUITE I
WEST PALM BEACH, FL 33409

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GOLDSTEIN, MARK B
2700 N. MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: RIVIERA TILES USA LL, C
Address: 2001 BROADWAY, MB-8
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARESE, THOMAS R
Address: 1000 NORTH CONGRESS AVE, SUITE I
City-St-Zip: WEST PALM BEACH, FL 33409

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: THOMAS R. FARESE

MGRM

07/08/2007

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