2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097296

Entity Name: RB YACHT SERVICES, LLC

FILED Mar 09, 2008 Secretary of State

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

4308 SE COVE LAKE CIRCLE APT. 207 STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

658 SWEET WATER WAY E HAINES CITY, FL 33844 US

FEI Number: 20-3571291 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:

BEACH, J. RICHARD 658 SWEETWATER WAY E. HAINES CITY, FL 33844 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BEACH, RICHARD E
 Name:

 Address:
 4308 SE COVE LAKE CIRCLE APT. 207
 Address:

 City-St-Zip:
 STUART, FL 34997 US
 City-St-Zip:

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: RICHARD E. BEACH MGR 03/09/2008