

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101984

FILED
Mar 24, 2006
Secretary of State

Entity Name: LITTLE RIVER YACHT CLUB, LLC

Current Principal Place of Business:

7401 NE 1ST PLACE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

PO BOX 191721
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3654012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN K BAIRD, P.A.
5981 N.E. SIXTH AVENUE
MIAMI, FL 33137 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: SYLVIA, RAYMOND C
Address: P.O. BOX 191721
City-St-Zip: MIAMI BEACH, FL 33119 US

Title: VP () Change (X) Addition
Name: FORBES, MICHEAL T
Address: P.O. BOX 191721
City-St-Zip: MIAMI BEACH, FL 33139 US

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: RAYMOND C. SYLVIA

PRES

03/24/2006

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