

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115853

FILED
Apr 25, 2006
Secretary of State

Entity Name: STUART YACHT SALES, L.L.C.

Current Principal Place of Business:

1340 S.W. 25TH LANE
PALM CITY, FL 34990

New Principal Place of Business:

450 SW SALERNO RD.
STUART, FL 34997

Current Mailing Address:

1340 S.W. 25TH LANE
PALM CITY, FL 34990

New Mailing Address:

450 SW SALERNO RD.
STUART, FL 34997

FEI Number: 20-3916974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, CHARLES W JR.
1340 S.W. 25TH LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

BRECHBILL, MARK CPA
215 S. FEDERAL HWY.
SUITE 100
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: MARK BRECHBILL

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATSON, CHARLES W JR.
Address: 1340 S.W. 25TH LANE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATSON, CHARLES W JR.
Address: 450 SW SALERNO RD.
City-St-Zip: STUART, FL 34997

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: CHARLES W. WATSON, JR.

MGR

04/25/2006

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