2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001603

Entity Name: CAST OFF YACHTS LLC

FILED Jul 20, 2007 Secretary of State

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

2820 TWIN OAKS WAY WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2598 MURI CIRCLE WELLINGTON, FL 33414

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: Name and Address of New Registered Agent:

HINCKLEY, ROBERT L
ONE NORTH CLEMATIS STREET
400
HINCKLEY, ROBERT L
2598 MUIR CIRCLE
WELLINGTON, FL 33414 US

WEST PALM BEACH, FL 33401 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 L. HINCKLEY 07/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HINCKLEY, ROBERT L
 Name:

 Address:
 2598 MUIR CIRCLE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 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: ROBERT L. HINCKLEY PRES 07/20/2007