

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012463

FILED  
Apr 09, 2007  
Secretary of State

**Entity Name:** GLOBAL SHIPS AND YACHTS, LLC

**Current Principal Place of Business:**

2401 S. OLYMPIC HILLS TERRACE  
INVERNESS, FL 34450

**New Principal Place of Business:**

**Current Mailing Address:**

2401 S. OLYMPIC HILLS TERRACE  
INVERNESS, FL 34450

**New Mailing Address:**

**FEI Number:** 20-4264795

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GILES, JOHN N  
14609 HORSESHOE TRACE  
WELLINGTON, FL 33414 US

**Name and Address of New Registered Agent:**

GILES, JOHN N  
2401 S OLYMPIC HILLS TERR  
INVERNESS, FL 34450 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: JOHN N. GILES

04/09/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GILES, JOHN N  
Address: 14609 HORSESHOE TRACE  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GILES, JOHN N  
Address: 2401 S. OLYMPIC HILLS TERR  
City-St-Zip: INVERNESS, FL 34450

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: JOHN N GILES

MGR

04/09/2007

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