

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013811

FILED
May 01, 2007
Secretary of State

Entity Name: MERRILL-STEVEN'S YACHT SALES, LLC

Current Principal Place of Business:

1270 N.W. 11TH STREET
MIAMI, FL 33125

New Principal Place of Business:

1270 NW 11TH STREET
MIAMI, FL 33125

Current Mailing Address:

1270 N.W. 11TH STREET
MIAMI, FL 33125

New Mailing Address:

1270 NW 11TH STREET
MIAMI, FL 33125

FEI Number: 20-4271516 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

NRAI SERVICES
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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:

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

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

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

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: KIRTLAND, FRED
Address: 1270 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125

Title: PCOO () Change (X) Addition
Name: BAKER, RON
Address: 1270 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125

Title: CFOT () Change (X) Addition
Name: JOHNSON, ROBIN
Address: 1270 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125

Title: EVP () Change (X) Addition
Name: JOHNSON, ROBIN
Address: 1270 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125

Title: DC () Change (X) Addition
Name: WESTBROOK, HUGH
Address: 1270 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125

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: FRED KIRTLAND

CEO

05/01/2007

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