

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016445

FILED
Apr 28, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4450780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: KIRTLAND, FRED
Address: 1270 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FREDERICK KIRTLAND

CEO

04/28/2008

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