

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016459

FILED  
May 01, 2007  
Secretary of State

**Entity Name:** MERRILL-STEVEN'S YACHT SERVICES, 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:** 20-4450826      **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:**

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: ( ) 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