

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000016459

FILED
Jun 26, 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 ()****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 () Delete
Name: JOHNSON, ROBIN
Address: 1270 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125**Title:** DC () Delete
Name: WESTBROOK, HUGH
Address: 1270 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: COSGREAVE, ANDREW
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:**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: ROBIN JOHNSON

EVP

06/26/2007

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