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2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Feb 25, 2008 8:00 am DOCUMENT #L06000035932 **Secretary of State** DEEP WATER YACHT SALES, LLC 02-25-2008 90133 021 ***138.75 Principal Place of Business Mailing Address 300 SOUTH PINEWOOD LANE 300 SOUTH PINEWOOD LANE PENSACOLA, FL 32507 PENSACOLA, FL 32507 3. Mailing Address Principal Place of Business - No P.O. Box # BREEZE PK4 749 GULF 149 GULF BEETE Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 Chg-LLC CR2E083 (12/06) # 361 STE. 57E. City & State GULF BREEZE 4. FEI Number Applied For City & State 14-1955235 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 2563 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEENER, THOMAS P Street Address (P.O. Box Number is Not Acceptable) 1623 WOODLAWN WAY GULF BREEZE, FL 32563-9574 D #361 STE. Zip Code 32563 BD6825 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES Addition MGR TITLE Change ☐ Delete TITLE KEENER, THOMAS P NAME 3749 GULF BREEZE PKWY STE. D 1623 WOODLAWN WAY STREET ADDRESS STREET ADDRESS GULF BREEZE FL CITY-ST-ZIP CITY-ST-ZIP **GULF BREEZE, FL 325639574** MGR ☐ Change ☐ Addition Delete TITLE TITLE LACOUR, JEFFREY C NAME 4 EDGEWATER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA, FL 32507 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-7/P ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information shaplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accluste and that my 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 invited empowered to execute this report as required by Chapter 608, Florida Statutes.

ID TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE