2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Jul 23, 2007 8:00 am **Secretary of State**

07-23-2007 90076 042 ****50.00

D	OCUMENT	#L06000043814	
1. E	Entity Name		



NORSEMAN YACHTS, L.L.C. Principal Place of Business Mailing Address 60053109 % MATTHEW R. BERENS, ESQ./BERENS, KOZUB 7047 EAST GREENWAY PARKWAY, SUITE 140 1515 S.E. 17TH STREET, SUITE A119 FORT LAUDERDALE, FL 33312 SCOTTSDALE, AZ 85254 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FE! Number Applied For <u>20-2174740</u> Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by September 14, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Detete TITLE ☐ Addition ☐ Change CHEN, PATRICK Y NAME NAME STREET ADDRESS 1515 S.E. 17TH STREET, SUITE A119 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition FREEMAN, WALTER NAME NAME PANAY WAY STREET ADDRESS 14025 STREET ADDRESS CITY-ST-ZIP MARINA DEL REY, CA 90292 CITY-ST-7IP ☐ Defete TITLE Change ☐ Addition MGR NAME PALMER NAME VIA LIDO AVE. SUME \$ 20 | STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEWPORT BEACH . CA 92663 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filling 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 accurate 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 310-850-9848

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

CITY-ST-ZIP

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #