## **2008 LIMITED LIABILITY COMPANY**

## **FILED** Apr 30, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # L06000043814 NORSEMAN YACHTS, L.L.C. Principal Place of Business Mailing Address 1515 S.E. 17TH STREET, SUITE A119 % MATTHEW R. BERENS, ESQ./BERENS, KOZUB 7047 EAST GREENWAY PARKWAY, SUITE 140 FORT LAUDERDALE, FL 33312 SCOTTSDALE, AZ 85254 01092008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2174740 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR TITLE NAME CHEN, PATRICK Y 1515 S.E. 17TH STREET, SUITE A119 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 MGR TITLE FREEMAN, WALTER NAME 14025 PANAY WAT STREET ADDRESS MARINA DEL REY, CA 90292 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

11. I hereby certify that the information supplied 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 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.

STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

310-850-9848