

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044798

FILED
May 04, 2009
Secretary of State

Entity Name: MEGAYACHT PROJECT #2, LLC

Current Principal Place of Business:

7145 PELICAN ISLAND DR.
TAMPA, FL 3334

New Principal Place of Business:

11300 N.W. 41ST STREET
MIAMI, FL 33178

Current Mailing Address:

7145 PELICAN ISLAND DR.
TAMPA, FL 3334

New Mailing Address:

11300 N.W. 41ST STREET
MIAMI, FL 33178

FEI Number: 20-4796147 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:

NEIWIRTH, RONALD A
1395 BRICKELL AVENUE, 14TH FLOOR
C/O FOWLER WHITE BURNETT, P.A.
MIAMI, FL 33131 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: MGR () Delete
Name: BEAN, BRADFORD D
Address: 7145 PELICAN ISLAND DR.
City-St-Zip: TAMPA, FL 3334

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEAN, BRADFORD D
Address: 7145 PELICAN ISLAND DRIVE
City-St-Zip: TAMPA, FL 3334

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: BRADFORD D BEAN

MGR

05/04/2009

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