

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044806

FILED
May 15, 2008
Secretary of State

Entity Name: THE MEGAYACHT GROUP, LLC

Current Principal Place of Business:

7145 PELICAN ISLAND DR.
TAMPA, FL 3334

New Principal Place of Business:

7145 PELICAN ISLAND DR.
TAMPA, FL 33634

Current Mailing Address:

7145 PELICAN ISLAND DR.
TAMPA, FL 3334

New Mailing Address:

7145 PELICAN ISLAND DR.
TAMPA, FL 33634

FEI Number: 20-4795566 **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 G ESQ.
1395 BRICKELL AVE. 14TH FLOOR
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 DR.
City-St-Zip: TAMPA, FL 33634

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

05/15/2008

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