

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044866

FILED
Jun 01, 2008
Secretary of State

Entity Name: MEGAYACHT PROJECT #1, LLC

Current Principal Place of Business:

7145 PELICAN ISLAND DRIVE
TAMPA, FL 33334

New Principal Place of Business:

Current Mailing Address:

7145 PELICAN ISLAND DRIVE
TAMPA, FL 33334

New Mailing Address:

FEI Number: 20-4796072 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:

Name and Address of New Registered Agent:

NEIWIRTH, RONALD G ESQ.
C/O FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 US

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 DRIVE
City-St-Zip: TAMPA, FL 33334

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 BEAN

MGR

06/01/2008

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