

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048411

FILED
Jan 16, 2008
Secretary of State

Entity Name: SUPER BOATS & YACHTS LLC

Current Principal Place of Business:

5945 RAVENSWOOD ROAD
BUILDING I-13/15
DANIA BEACH, FL 33312 US

New Principal Place of Business:

4470 ANGLERS AVE
DANIA BEACH, FL 33312 US

Current Mailing Address:

5945 RAVENSWOOD ROAD
BUILDING I-13/15
DANIA BEACH, FL 33312 US

New Mailing Address:

4470 ANGLERS AVE
DANIA BEACH, FL 33312 US

FEI Number: 11-3779409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDENBERG, DANNY
5945 RAVENSWOOD ROAD
BUILDING I-13/15
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

GOLDENBERG, DANNY
4470 ANGLERS AVE
DANIA BEACH, FL 33312 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: DANNY GOLDENBERG

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDENBERG, DANNY
Address: 5945 RAVENSWOOD ROAD, BLDG. I-13/15
City-St-Zip: DANIA BEACH, FL 33312 US

Title: MGR (X) Delete
Name: KUTUK, CIHAN
Address: 5945 RAVENSWOOD ROAD, BLDG. I-13/15
City-St-Zip: DANIA BEACH, FL 33312 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDENBERG, DANNY
Address: 4470 ANGLERS AVE
City-St-Zip: DANIA BEACH, FL 33312 US

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: DANNY GOLDENBERG

MGRM

01/16/2008

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