2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 25, 2008 8:00 am Secretary of State DOCUMENT # L06000065733 03-25-2008 90084 047 ***138.75 TROPICAL YACHT TRANSPORT LLC Principal Place of Business Mailing Address 12923 YACHT CLUB PLACE 12923 YACHT CLUB PLACE PANTA 12024. CORTEZ, FL 34215 CORTEZ, FL 34215 02182008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAVELKA, DIANE DO NOT WRITE 12923 YACHT CLUB PLACE CORTEZ, FL 34215 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 DIANE HAVELKA (NOTE: Registered Agent signature required w SIGNATURE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM NAME HAVELKA, EDWARD W 12923 YACHT CLUB PLACE STREET ADDRESS CORTEZ, FL 34215 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE **FILL** F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes. ER, OR AUTHORIZED REPRESENTATIVE

FILED

EDWARD W. HAVELKA