

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077887

FILED
Jan 22, 2007
Secretary of State

Entity Name: OCEAN CONCEPT YACHT SALES LLC

Current Principal Place of Business:

18770 S OSPREY WAY
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

18770 S OSPREY WAY
JUPITER, FL 33458

New Mailing Address:

FEI Number: 84-1715530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, GARY D
18770 S OSPREY WAY
JUPITER, FL 33458 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: NGR () Delete
Name: COLE, GARY D
Address: 18770 S OSPREY WAY
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: COLE, NANCY C
Address: 18770 S OSPREY WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLE, GARY D
Address: 18770 S OSPREY WAY
City-St-Zip: JUPITER, FL 33458

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY D COLE

MGR

01/22/2007

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