

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086042

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: MEGAYACHT TECHNICAL SERVICES, LLC

## Current Principal Place of Business:

1270 N.W. 11TH STREET  
MIAMI, FL 33125

## New Principal Place of Business:

## Current Mailing Address:

1270 N.W. 11TH STREET  
MIAMI, FL 33125

## New Mailing Address:

FEI Number: 20-5778373      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, STE 4  
WESTON, FL 33331 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: CEO ( ) Delete  
Name: KIRTLAND, FRED  
Address: 1270 NW 11TH STREET  
City-St-Zip: MIAMI, FL 33125

Title: PCOO ( ) Delete  
Name: BAKER, RON  
Address: 1270 NW 11TH STREET  
City-St-Zip: MIAMI, FL 33125

Title: CFOT ( ) Delete  
Name: JOHNSON, ROBIN  
Address: 1270 NW 11TH STREET  
City-St-Zip: MIAMI, FL 33125

Title: EVP (X) Delete  
Name: JOHNSON, ROBIN  
Address: 1270 NW 11TH STREET  
City-St-Zip: MIAMI, FL 33125

Title: DC (X) Delete  
Name: WESTBROOK, HUGH  
Address: 1270 NW 11TH STREET  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: KIRTLAND, FREDERICK  
Address: 1270 NW 11TH STREET  
City-St-Zip: MIAMI, FL 33125

Title: S (X) Change ( ) Addition  
Name: JOHNSON, ROBIN  
Address: 1270 NW 11TH STREET  
City-St-Zip: MIAMI, FL 33125

Title: DC (X) Change ( ) Addition  
Name: WESTBROOK, HUGH  
Address: 1270 NW 11TH STREET  
City-St-Zip: MIAMI, FL 33125

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

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: FREDERICK KIRTLAND

P

04/25/2008

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