2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092314

Entity Name: QUALITY YACHT CARE, LLC

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8107 N.W. 68 TERRACE TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

8107 N.W. 68 TERRACE TAMARAC, FL 33321

FEI Number: 20-5665848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.

155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 US

WALKER, DIANA P
8107 NW 68 TER
TAMARAC, FL 33321 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: DIANA WALKER 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WALKER, DIANA
 Name:

 Address:
 8107 N.W. 68 TERRACE
 Address:

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WALKER, LINCOLN
 Name:

 Address:
 8107 N.W. 68 TERRACE
 Address:

 City-St-Zip:
 TAMARAC, FL 33321
 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: DIANA WALKER MGR 04/23/2008