

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 26, 2007 8:00 am**  
**Secretary of State**

04-09-2007 90346 026 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                        |                                                              |                                                                         |                                                                                                                   |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L06000092844</b><br>1. Entity Name<br><b>CUSTOM YACHTS INTERNATIONAL, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                        |                                                              |                                                                         |                                                                                                                   |  |
| Principal Place of Business<br><b>6800 SE JACK JAMES DRIVE<br/>STUART, FL 34997</b>                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                        |                                                              | Mailing Address<br><b>6800 SE JACK JAMES DRIVE<br/>STUART, FL 34997</b> |                                                                                                                   |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                        |                                                              | 3. Mailing Address                                                      |                                                                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                        |                                                              | Suite, Apt. #, etc.                                                     |                                                                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                        |                                                              | City & State                                                            |                                                                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                        | Country                                                      |                                                                         | Zip                                                                                                               |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                        | Country                                                      |                                                                         | 03282007 Chg-LLC CR2E083 (12/06)                                                                                  |  |
| 4. FEI Number<br><b>20-5665649</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                        |                                                              |                                                                         | Applied For<br><input type="checkbox"/> Not Applicable                                                            |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                        |                                                              |                                                                         | <b>\$5.00 Additional Fee Required</b>                                                                             |  |
| 6. Name and Address of Current Registered Agent<br><br><b>LACOMBE, DOMINICK<br/>6800 SE JACK JAMES DRIVE<br/>STUART, FL 34997</b>                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                        |                                                              |                                                                         | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City |  |
| 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 the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                                        |                                                              |                                                                         | FL Zip Code                                                                                                       |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when renewing) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                        |                                                              |                                                                         |                                                                                                                   |  |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2007</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                        | <b>Make check payable to<br/>Florida Department of State</b> |                                                                         |                                                                                                                   |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                        |                                                              |                                                                         |                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM LACOMBE, DOMINICK <input type="checkbox"/> Delete<br>6800 SE JACK JAMES DRIVE<br>STUART, FL 34997 |                                                              |                                                                         |                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                        |                                                              |                                                                         |                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                        |                                                              |                                                                         |                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                        |                                                              |                                                                         |                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                        |                                                              |                                                                         |                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                        |                                                              |                                                                         |                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                        |                                                              |                                                                         |                                                                                                                   |  |
| <b>10. ADDITIONS/CHANGES</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                        |                                                              |                                                                         |                                                                                                                   |  |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                        |                                                              |                                                                         |                                                                                                                   |  |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                        |                                                              |                                                                         |                                                                                                                   |  |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                        |                                                              |                                                                         |                                                                                                                   |  |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                        |                                                              |                                                                         |                                                                                                                   |  |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                        |                                                              |                                                                         |                                                                                                                   |  |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                        |                                                              |                                                                         |                                                                                                                   |  |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                        |                                                              |                                                                         |                                                                                                                   |  |
| 11. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes. |                                                                                                        |                                                              |                                                                         |                                                                                                                   |  |
| <b>SIGNATURE:</b> <i>Dominick Lacombe</i><br>DOMINICK LACOMBE                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                        |                                                              |                                                                         | 4-4-07 772-221-9180<br>Date Daytime Phone #                                                                       |  |