

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 19, 2007
Secretary of State**

DOCUMENT# L06000094089

Entity Name: OCEAN YACHT SALES, LLC

Current Principal Place of Business:

9044 PROSPERITY WAY
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

9044 PROSPERITY WAY
FT. MYERS, FL 33913

New Mailing Address:

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

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD.
FT. MYERS, FL 33919 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: MGR () Delete
Name: CAMPAGNOLO, ROGER
Address: 9044 PROSPERITY WAY
City-St-Zip: FT. MYERS, FL 33913

ADDITIONS/CHANGES:

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: ROGER CAMPAGNOLO

MGR

04/19/2007

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