

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099040

FILED  
Jan 14, 2007  
Secretary of State

Entity Name: TAMPA YACHT MANUFACTURING LLC

## Current Principal Place of Business:

9103 CYPRESS KEEP LANE  
ODESSA, FL 33556 US

## New Principal Place of Business:

5251 W. TYSON AVE  
TAMPA, FL 33611 US

## Current Mailing Address:

9103 CYPRESS KEEP LANE  
ODESSA, FL 33556 US

## New Mailing Address:

P. O. BOX 342033  
TAMPA, FL 33694 US

FEI Number: 20-5728417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.  
501 E. KENNEDY BOULEVARD  
SUITE 1700  
TAMPA, FL 33602 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: STEVENS, ROBERT L  
Address: 9103 CYPRESS KEEP LANE  
City-St-Zip: ODESSA, FL 33556 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: CFO ( ) Change (X) Addition  
Name: AGUIAR, JEFFREY M  
Address: 5018 AVENUE AVIGNON  
City-St-Zip: LUTZ, FL 33558 US

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: JEFFREY M. AGUIAR

CFO

01/14/2007

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