

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116888

FILED  
Jan 21, 2008  
Secretary of State

Entity Name: XPERTS OF THE SEAS, LLC

**Current Principal Place of Business:**

1151 WEST LAKE STREET  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

1151 WEST LAKE STREET  
HOLLYWOOD, FL 33019

**New Mailing Address:**

FEI Number: 20-8007870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHREIBER, ERIC W  
1151 WEST LAKE STREET  
HOLLYWOOD, FL 33019 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: MGRM ( ) Delete  
Name: ZIELONKA, SIMON  
Address: 5266 N.W. 114TH AVENUE, APT. 205  
City-St-Zip: DORAL, FL 33178

Title: MGRM ( ) Delete  
Name: RICE, DAVID  
Address: 90 EDGEWATER DRIVE, APT. 1216  
City-St-Zip: CORAL GABLES, FL 33133

Title: MGRM ( ) Delete  
Name: FETTEN, PETER  
Address: 2150 N.W. 4TH STREET  
City-St-Zip: PLANTATION, FL 33325

Title: MGRM ( ) Delete  
Name: GUSTAFFSSON, JASCHA  
Address: 873 WATER RIDGE COURT  
City-St-Zip: FT. LAUDERDALE, FL 33326

Title: MGRM ( ) Delete  
Name: HEIKKILA, KIMMO  
Address: 365 N.W. 105TH TERRACE  
City-St-Zip: PLANTATION, FL 33324

Title: MGRM ( ) Delete  
Name: SCHREIBER, ERIC  
Address: 1151 W. LAKE STREET  
City-St-Zip: HOLLYWOOD, FL 33019

**ADDITIONS/CHANGES:**

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

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

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

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

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: ERIC W. SCHREIBER

MGRM

01/21/2008

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