

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119425

FILED
Feb 15, 2007
Secretary of State

Entity Name: BONE VOYAGE YACHTS LLC

Current Principal Place of Business:

7625 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

C/O JEFFREY KATZELL
7625 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
C/O ALLEY MAASS, ET AL.
340 ROYAL POINCIANA WAY, STE. 321
PALM BEACH, FL 33480 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: KATZELL, JEFFREY
Address: 7625 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: REICH, MORTON
Address: 7570 ISLA VERDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

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 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 KATZELL

MGRM

02/15/2007

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