2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119425

Entity Name: BONE VOYAGE YACHTS LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7625 LAKE WORTH ROAD LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8424593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAFT, STUART J ESQ.
C/O ALLEY MAASS, ET AL.
340 ROYAL POINCIANA WAY, STE. 321
PALM BEACH, FL 33480 US

KATZELL, JEFFREY L
7625 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

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: JEFFREY KATZELL 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KATZELL, JEFFREY
 Name:

 Address:
 7625 LAKE WORTH ROAD
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: REICH, MORTON Name: RIPA, LLC

Address: 7570 ISLA VERDE WAY Address: 651 OKEECHOBEE BLVD APT 810
City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: WEST PALM BEACH, FL 33401

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: JEFFREY KATZELL MGR 04/14/2009