

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119806

Entity Name: ROYAL YACHT CRUISES, LLC

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

804 GOLFPARK DRIVE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

804 GOLFPARK DRIVE
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-8146802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, THOMAS P
111 NORTH ORANGE AVE. SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MORAN, THOMAS P
111 NORTH ORANGE AVE.
SUITE 1200
ORLANDO, FL 32801 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:

02/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HELLER, WAYNE
Address: 804 GOLFPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: MGR () Delete
Name: HELLER, JUDY
Address: 804 GOLFPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

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: WAYNE HELLER

MGR

02/19/2007

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