

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019140

Entity Name: YACHT SOLUTIONS, LLC

FILED  
Apr 02, 2008  
Secretary of State

**Current Principal Place of Business:**

4121 ROBERTS POINT ROAD  
SARASOTA, FL 34242

**New Principal Place of Business:**

**Current Mailing Address:**

4121 ROBERTS POINT ROAD  
SARASOTA, FL 34242

**New Mailing Address:**

FEI Number: 20-8473376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NICI, JAMES R ESQ.  
% COX & NICI  
1185 IMMOKALEE RD., SUITE 110  
NAPLES, FL 34110 US

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

NICI, JAMES R ESQ.  
1185 IMMOKALEE RD  
SUITE 110  
NAPLES, FL 34110 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:

04/02/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SHOEMAKER, DAVID W  
Address: 4121 ROBERTS POINT ROAD  
City-St-Zip: SARASOTA, FL 34242

**ADDITIONS/CHANGES:**

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: DAVID W. SHOEMAKER

MGR

04/02/2008

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