2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025062

Entity Name: SRB YACHT BROKERAGE, LLC

FILED Apr 15, 2008 Secretary of State

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

290 9TH STREET NORTH STE 200

ST. PETERSBURG, FL 33705 US

Current Mailing Address: New Mailing Address:

290 9TH STREET NORTH STE 200

ST. PETERSBURG, FL 33705 US

FEI Number: 41-2244336 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:

NEWTON, ROBERT E JR. 2042 HAWAII AVE.

SAINT PETERSBURG, FL 33703 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:

Electronic Signature of Registered Agent Date

Electronic dignatare of registered registre

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete

 Name:
 NEWTON, ROBERT E JR

 Address:
 290 9TH STREET NORTH, STE 200

City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: MGRM () Delete
Name: SCHMIDT, STEVEN R

Address: 290 9TH STREET NORTH, STE 200
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: MGRM (X) Change () Addition Name: NEWTON, ROBERT E JR

Address: NEWTON, ROBERT E JR

STREET NORTH, STE 201

City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: MGRM (X) Change () Addition

Name: SCHMIDT, STEVEN R

Address: 290 9TH STREET NORTH, STE 201 City-St-Zip: ST. PETERSBURG, FL 33705 US

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: ROBERT E. NEWTON, JR.

MGRM

04/15/2008