

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045848

Entity Name: LAUREL YACHTS, LLC

FILED  
Jul 10, 2008  
Secretary of State

## Current Principal Place of Business:

8840 S. SEA OAKS WAY  
VERO BEACH, FL 32968

## New Principal Place of Business:

8840 S. SEA OAKS WAY  
#302  
VERO BEACH, FL 32968

## Current Mailing Address:

8840 S. SEA OAKS WAY  
VERO BEACH, FL 32968

## New Mailing Address:

8840 S. SEA OAKS WAY  
#302  
VERO BEACH, FL 32968

FEI Number: 20-8943567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEWART & EVANS, P.A.  
3355 OCEAN DRIVE  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

STEWART & EVANS, P.A., ATTN BILL STEWART  
3355 OCEAN DRIVE  
VERO BEACH, FL 32963 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: WILLIAM STEWART

07/10/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: PRES ( ) Change (X) Addition  
Name: SUDDATH, WILLIAM E PRES  
Address: 8840 SEA OAKS WAY SOUTH, #302  
City-St-Zip: VERO BEACH, FL 32963

Title: SEC ( ) Change (X) Addition  
Name: SUDDATH, WILLIAM E SEC/TRS  
Address: 8840 SEA OAKS WAY SOUTH, # 302  
City-St-Zip: VERO BEACH, FL 32963

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: WILLIAM E. SUDDATH

PRES

07/10/2008

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