

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047458

FILED
Jul 09, 2008
Secretary of State

Entity Name: INTERNATIONAL YACHT COLLECTION, LLC

Current Principal Place of Business:

1850 SE 17TH STREET, SUITE 301
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

% JOHN DANE III
13085 SEAWAY ROAD
GULFPORT, MS 39503

New Mailing Address:

FEI Number: 26-0284268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAFT, STUART J
340 ROYAL POINCIANA WAY, SUITE 321
C/O ALLEY MAASS ROGERS
PALM BEACH, FL 33480 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DANE, JOHN III
Address: 13085 SEAWAY ROAD
City-St-Zip: GULFPORT, MA 39503

Title: MGRM () Delete
Name: SABATES, FELICIANO S JR.
Address: 13085 SEAWAY ROAD
City-St-Zip: GULFPORT, MA 39503

Title: MGRM () Delete
Name: SMITH, WILLIAM S III
Address: 13085 SEAWAY ROAD
City-St-Zip: GULFPORT, MA 39503

Title: MGRM () Delete
Name: BOURGEOIS, WAYNE J
Address: 13085 SEAWAY ROAD
City-St-Zip: GULFPORT, MA 39503

Title: MGRM () Delete
Name: BERULIS, JAMES F
Address: 13085 SEAWAY ROAD
City-St-Zip: GULFPORT, MA 39503

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JOHN DANE III

MGRM

07/09/2008

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