

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049164

Entity Name: YACHT HAVEN 2425, LLC

FILED  
Mar 20, 2008  
Secretary of State

**Current Principal Place of Business:**

701 US HIGHWAY ONE, STE. 402  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

2979 PGA BLVD  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

701 US HIGHWAY ONE, STE. 402  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

PO BOX 31809  
PALM BEACH GARDENS, FL 33420

FEI Number: 26-0369053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SMITH, LAWRENCE W  
701 US HIGHWAY ONE, STE. 402  
NORTH PALM BEACH, FL 33408 US

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

SHELDON, SIOBAUGHN RA  
2979 PGA BLVD,  
PALM BEACH GARDENS, FL 33410 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: SIOBAUGHN SHELDON

03/20/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: WALCZAK, PAUL M  
Address: 2979 PGA BLVD.  
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: PAUL M WALCZAK

MGR

03/20/2008

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