2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055993

Entity Name: N. T. B. YACHTS LLC

City-St-Zip:

JUPITER,, FL 33458 US

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 110 NORTH DIXIE HWY STUART, FL 34994 US **Current Mailing Address: New Mailing Address:** 110 NORTH DIXIE HWY STUART, FL 34994 FEI Number: 26-0336361 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: BEGLEY, WILLIAM H 110 NORTH DIXIE HWY STUART, FL 34994 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BEGLEY, WILLIAM H Name: Name: Address: 6593 WOODLOCH CT Address: City-St-Zip: JUPITER, FL 33458 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NELSOM, NILS C Name: Address: 136 PINE HAMMOCK CT. Address: City-St-Zip: JUPITER,, FL 33458 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SULLIVAN, JOHN T Name: Name: Address: 229 POINCIANA DR. Address:

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.

City-St-Zip:

SIGNATURE: WILLIAM H. BEGLEY MGRM 03/20/2009