

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068547

FILED
Aug 25, 2008
Secretary of State

Entity Name: POSEIDON YACHT DELIVERY & CAPTAIN SERVICES LLC

Current Principal Place of Business:

8700 SOUTHSIDE BLVD
APT. 709
JACKSONVILLE, FL 32256

New Principal Place of Business:

3907 NAPOLI RD
PANAMA CITY, FL 32405

Current Mailing Address:

8700 SOUTHSIDE BLVD
APT. 709
JACKSONVILLE, FL 32256

New Mailing Address:

3907 NAPOLI RD
PANAMA CITY, FL 32405

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIVENS, CHAD G
8700 SOUTHSIDE BLVD
APT. 709
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

GIVENS, CHAD G
3907 NAPOLI RD
PANAMA CITY, FL 32405 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: CHAD GIVENS

08/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIVENS, CHAD G
Address: 8700 SOUTHSIDE BLVD APT. 709
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIVENS, CHAD G
Address: 3907 NAPOLI RD
City-St-Zip: PANAMA CITY, FL 32405

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: CHAD GIVENS

MGR

08/25/2008

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