

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071830

FILED
Jan 16, 2008
Secretary of State

Entity Name: BROWNIE'S YACHT TOYS, LLC

Current Principal Place of Business:

1530 CORDOVA RD.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

2301 S. FEDERAL HWY.
FT. LAUDERDALE, FL 33316

Current Mailing Address:

15300 CORDOVA RD.
FT. LAUDERDALE, FL 33316

New Mailing Address:

1530 CORDOVA RD.
FT. LAUDERDALE, FL 33316

FEI Number: 56-2670467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMICHAEL, DAVID H JR.
1530 CORDOVA RD
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: CARMICHAEL, DAVID H JR.
Address: 1530 CORDOVA RD
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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: DAVID CARMICHAEL

MGR

01/16/2008

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