2008 LIMITED LIABILITY COMPANY

Apr 15, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L07000089600** 04-15-2008 90097 001 ***138.75 1. Entity Name JACK'S MARINE SERVICES & YACHT SOLUTIONS LLC 50002750 Principal Place of Business Mailing Address 17 DUVAL STREET 17 DUVAL STREET FT WALTON BEACH, FL 32547 FT WALTON BEACH, FL 32547 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -JACOPETTI, CHARLES R Street Address (P.O. Box Number is Not Acceptable) 17 DUVAL STREET FT WALTON BEACH, FL 32547 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR ☐ Change ■ Addition TITLE TITLE ☐ Delete JACOPETTI, CHARLES JACK R NAME NAME 17 DUVAL STREET STREET ADDRESS STRÉÉT ADDRESS CITY-ST-7IP CITY-ST-ZIP FT WALTON BEACH, FL 32547 ☐ Addition ☐ Change ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Detete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: NATURE AND TYPED OR PRINTED NAME OF SIGN ER. MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

4-6-08

Daytime Phone #

FILED