

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102401

Entity Name: YACHT WATCH LLC

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

914 SHELL POINT ROAD
RUSKIN, FL 33575 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1245
RUSKIN, FL 33573 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERVIEW TAX INC
7039 US HWY 301 SOUTH
RIVERVIEW, FL 33578 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: MGRM () Delete
Name: KONITZER, BRIAN P
Address: PO BOX 1245
City-St-Zip: RUSKIN, FL 33573 US

Title: MGRM () Delete
Name: KONITZER, MELISSA F
Address: PO BOX 1245
City-St-Zip: RUSKIN, FL 33573 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN P. KONITZER

MGR

04/02/2008

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