

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122940

Entity Name: ALLEGRI YACHTS, LLC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

140 NORTH COMPASS DRIVE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

140 NORTH COMPASS DRIVE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOOK, ANDREW M
2812 NE 29TH STREET
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

CHARLES, ALLEGRI M
140 N. COMPASS DR.
FORT LAUDERDALE, FL 33308 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: CHARLES ALLEGRI

07/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLEGRI, CHARLES
Address: 140 NORTH COMPASS DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: CHARLES ALLEGRI

MGR.

07/15/2008

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