2008 LIMITED LIABILITY COMPANY

May 27, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # £07000123208 04-28-2008 90034 002 ***138.75 REYNOLDS YACHT SERVICES, LLC. Principal Place of Susiness Mailing Address P O BOX 1512 30097523 3076 HARBOR DRIVE ORANGE PARK, FL 32067 ST. AUGUSTINE, FL 32084 us 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112008 Cha-LLC CR2E083 (12/06) 4. FEI Number 06-1831210 City & State City & State Applied For Not Applicable Country \$5.00 Additional 5. Cartificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REYNOLDS, LINDA M Street Address (P.O. Box Number is Not Acceptable) 3076 HARBOR DRIVE ST. AUGUSTINE, FL 32084 City 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 egent and title if explicable. DATE FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGRM TITLE ☐ Change ☐ Addition ME Oelete REYNOLDS, LINDA NAME MALE STREET ADDRESS P O BOX 1512 STREET ADDRESS ORANGE PARK, FL 32067 CITY-ST-ZP CITY-ST-ZP MGRM ☐ Delete IIITE Change ☐ Addition TITLE REYNOLDS, GORDON MAR P O BOX 1512 STREET ADDRESS STREET ADDRESS CITY-ST-ZP ORANGE PARK, FL 32067 CITY ST. 7P IIILE ☐ Detete DDE ☐ Change Addition MAR MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP TITLE Deleta TITLE Change ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7P Change ■ Addition MLE ☐ Delete TITLE NALAF MAG STREET ADDRESS STREET ADDRESS Q1Y-51-7P CITY-S1-ZIP

11. Thereby 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.

L Reynolds

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SIGNATURE:

IRS DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE P.O. BOX 9003 11742-9003 HOLTSVILLE NY

太人Date of this notice: 12-21-2007

001678.401635.0006.001 1 MB 0.360 532

Employer Identification Number: 06-1831210

Form: SS-4

Number of this notice: CP 575 D

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

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REYNOLDS YACHT SERVICES LLC

32067

% LINDA REYNOLDS MBR

PO BOX 1512 ORANGE PARK FL

001678

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 06-1831210. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label we provided. If this isn't possible, it is very important that you use your EIN and complete name and address exactly as shown above on all federal tax forms, payments and related correspondence. Any variation may cause a delay in processing, result in incorrect information in your account or even cause you to be assigned more than one EIN. If the information isn't correct as shown above, please correct it using tear off stub from this notice and return it to us so we can correct your account.

Based on the information from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1065

04/15/2009

If you have questions about the form(s) or the due dates(s) shown, you can call or write to us at the phone number or address at the top of the first page of this letter. If you need help in determining what your tax year is, see Publication 536, Accounting Periods and Methods, available at your local IRS office or you can download this Publication from our Web site at www.irs.gov.

We assigned you a tax classification based on information obained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination on your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1,2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue.)