

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002648

Entity Name: YACHT CHARDONNAY, LLC

FILED  
Feb 08, 2005  
Secretary of State

## Current Principal Place of Business:

9154 GREAT HERON CIRCLE  
ORLANDO, FL 32836

## New Principal Place of Business:

215 CELEBRATION PL  
SUITE 250  
CELEBRATION, FL 34747

## Current Mailing Address:

9154 GREAT HERON CIRCLE  
ORLANDO, FL 32836

## New Mailing Address:

215 CELEBRATION PL  
STE 250  
CELEBRATION, FL 34747

FEI Number: 59-3581840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCMULLEN, EDWIN H SR  
9154 GREAT HERON CIRCLE  
ORLANDO, FL 32836 US

## Name and Address of New Registered Agent:

MCMULLEN, EDWIN H SR  
215 CELEBRATION PLACE  
STE 250  
CELEBRATION, FL 34747 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: EDWIN H. MCMULLEN, SR

02/08/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: MCMULLEN, EDWIN H SR  
Address: 215 CELEBRATION PL STE 250  
City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM ( ) Delete  
Name: MCMULLEN, PAMELA R  
Address: 215 CELEBRATION PL STE 250  
City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM ( ) Delete  
Name: GINN, EDWARD R III  
Address: 215 CELEBRATION PL STE 200  
City-St-Zip: KISSIMMEE, FL 34747

## ADDITIONS/CHANGES:

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

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 for the exemption stated in Section 119.07(3)(i), 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: EDWIN H. MCMULLEN, SR

MGRM

02/08/2005

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