

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006359

FILED
Jan 28, 2005
Secretary of State

Entity Name: JOHNSON YACHTS U.S.A., LLC

Current Principal Place of Business:

2300 EAST LAS OLAS BLVD
2ND FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2300 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

New Mailing Address:

2300 EAST LAS OLAS BLVD
2ND FLOOR
FORT LAUDERDALE, FL 33301

FEI Number: 65-0952511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUSINEAU, ALAIN E MR
3611 KIME HILL ROAD
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

COUSINEAU, ALAIN E MR
2300 EAST LAS OLAS BLVD
2ND FLOOR
FORT LAUDERDALE, FL 33301 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: ALAIN COUSINEAU

01/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COUSINEAU, ALAIN E
Address: 3611 LIME HILL ROAD
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COUSINEAU, ALAIN E
Address: 2300 EAST LAS OLAS BLVD, 2ND FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ALAIN COUSINEAU

MGR

01/28/2005

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