

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008884

FILED
Jul 13, 2005
Secretary of State

Entity Name: HAPPY YACHT CLUB, L.C.

Current Principal Place of Business:

C/O KAREN LEOPOLD
20801 BISCAYNE BLVD., #501
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O KAREN LEOPOLD
20801 BISCAYNE BLVD., #501
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0968595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEOPOLD, KAREN S
20801 BISCAYNE BLVD., STE 501
AVENTURA, FL 33180 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: MGR () Delete
Name: JEANTARD, JEAN CLAUDE
Address: 2999 N.E. 191ST STREET, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: JEANTARD, THERESE
Address: 2999 N.E. 191ST STREET, SUITE 900
City-St-Zip: AVENTURE, FL 33180

Title: MGR () Delete
Name: JEANTARD, CHRISTOPHE
Address: 2999 N.E. 191ST STREET, SUITE 900
City-St-Zip: AVENTURA, FL 33180

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: JEAN CLAUDE JEANTARD

MGR

07/13/2005

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