FILED

2003 LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

Jan 29, 2003 8:00 am **Secretary of State** DOCUMENT # L9900009416 01-29-2003 90057 023 ****50.00 PUNTA GORDA YACHT BROKERS, LLC Principal Place of Business Mailing Address 115 TAMIAMI TRAIL SUITE 4155 115 TAMIAMI TRAIL SUITE 4155 20019928 PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0970708 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired _ Fee Required . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition MESLER, FREDRICK B NAME NAME STREET ADDRESS 115 TAMIAMI TRAIL SUITE 4155 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PUNTA GORDA FL 33950** MGR ☐ Delete TITLE TITLE ☐ Change ☐ Addition BENSON, EDWARD L NAME NAME STREET ADDRESS STREET ADDRESS 115 TAMIAMI TRAIL SUITE 4155 CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL 33950 Delete Delete MGR^{*} TITLE TITLE Change ☐ Addition MILLER, WILLIAM NAME NAME STREET ADDRESS 115 TAIAMI TRAIL SUITE 4155 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PUNTA GORDA FL 33950** ☐ Celete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE