

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000162

FILED
Mar 06, 2008
Secretary of State

Entity Name: DISTINCTIVE GLOBAL YACHT & CHARTER COMPANY, LLC

Current Principal Place of Business:

100 NORTH ALEXANDER STREET
MOUNT DORA, FL 32757

New Principal Place of Business:

240 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

100 NORTH ALEXANDER STREET
MOUNT DORA, FL 32757

New Mailing Address:

240 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

FEI Number: 59-3692988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARGGREN, JAMES C
100 NORTH ALEXANDER ST
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

ROZELLE, HARRY W
240 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 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: HARRY W. ROZELLE

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARGGREN, JAMES C
Address: 15823 ACORN CIRCLE
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROZELLE, HARRY W
Address: 240 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HARRY W. ROZELLE

MGR

03/06/2008

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