2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003372

Entity Name: JRN YACHTS, LLC

FILED Feb 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

550 PORT-O-CALL WAY 127 MARINA DRIVE NAPLES, FL 34102 LACROSSE, WI 54603

Current Mailing Address: New Mailing Address:

127 MARINA DRIVE ATTN: JAMES A REIDER LA CROSSE, WI 54603

FEI Number: 39-2030499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORRIS, DAVID 550 PORT-O-CALL WAY NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JORDAN, NOEL C
 Name:

 Address:
 127 MARINA DRIVE
 Address:

 City-St-Zip:
 LA CROSSSE, WI 54603
 City-St-Zip:

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: NOEL C JORDAN MGRM 02/28/2008