

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003378

FILED
Apr 22, 2005
Secretary of State

Entity Name: PRECISION MARINE YACHT SALES, LLC

Current Principal Place of Business:

6500 NORTH MILITARY TRAIL, #310
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2096 BONISLE CIRCLE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

6500 NORTH MILITARY TRAIL, #310
WEST PALM BEACH, FL 33407

New Mailing Address:

2096 BONISLE CIRCLE
PALM BEACH GARDENS, FL 33410

FEI Number: 06-1579989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIESLUK, RICHARD J SR.
6500 NORTH MILITARY TRAIL, #310
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

CIESLUK, RICHARD J SR.
2096 BONISLE CIRCLE
PALM BEACH GARDENS, FL 33418 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: _____

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CIESLUK, RICHARD J SR
Address: 6500 NORTH MILITARY TRAIL, #310
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CIESLUK, RICHARD J SR
Address: 2096 BONISLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RICHARD CIESLUK

MGR

04/22/2005

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