

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002785

Entity Name: MARCO ISLAND YACHTS, LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

621 PARK PLAZA DR
LA CROSSE, WI 54601

New Principal Place of Business:

127 MARINA DRIVE
LA CROSSE, WI 54603

Current Mailing Address:

621 PARK PLAZA DR
LA CROSSE, WI 54601

New Mailing Address:

127 MARINA DRIVE
LA CROSSE, WI 54603

FEI Number: 61-1453450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, DAVID
241 PALMETTO DUNE CIRCLE
NAPLES, FL 34102 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/MEMBERS:

Title: MGR () Delete
Name: JORDAN, NOEL C
Address: 621 PARK PLAZA DR
City-St-Zip: LA CROSSE, WI 54601

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JORDAN, NOEL C
Address: 127 MARINA DRIVE
City-St-Zip: LA CROSSE, WI 54603

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: NOEL C JORDAN

MRG

04/20/2005

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