

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005928

FILED
Apr 22, 2008
Secretary of State

Entity Name: AMERICAN GLOBAL YACHT GROUP LLC

Current Principal Place of Business:

1850 S.E. 17TH STREET SUITE 101
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1850 S.E. 17TH STREET SUITE 101
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-4692938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUBREY, NANCY
1850 S.E. 17TH STREET SUITE 101
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BEASLEY, TREY
1850 S.E. 17TH STREET SUITE 101
FT. LAUDERDALE, FL 33316 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: TREY BEASLEY

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AZAR, WILFRED T
Address: 337 PIER ONE ROAD SUITE 201
City-St-Zip: STEVENSVILLE, MD 21666

Title: MGR () Delete
Name: CURETON, JERRY
Address: 337 PIER ONE ROAD SUITE 201
City-St-Zip: STEVENSVILLE, MD 21666

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AZAR, WILFRED T
Address: 225 HESS ROAD
City-St-Zip: GRASONVILLE, MD 21638

Title: MGR (X) Change () Addition
Name: CURETON, JERRY
Address: 225 HESS ROAD
City-St-Zip: GRASONVILLE, MD 21638

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: FRED AZAR

MGR

04/22/2008

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