

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088534

FILED  
Feb 21, 2008  
Secretary of State

Entity Name: LMP YACHT SERVICES, INC.

## Current Principal Place of Business:

1326 SE 17TH STREET  
SUITE 256  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

1326 SE 17TH STREET  
SUITE 256  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

13111 FAULKNER PLACE  
RIVERVIEW, FL 33579

FEI Number: 20-3450154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 NW 16 ST  
FORT LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCGRATH, PAMELA S  
Address: 1326 SE 17TH STREET SUITE 256  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D ( ) Delete  
Name: PERRIN, LUC  
Address: 1326 SE 17TH STREET SUITE 256  
City-St-Zip: FORT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA MCGRATH

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date