

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005916

Entity Name: THE YACHT SHOP, LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

444 PALMETTO PARK RD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1800 N. MILITARY TRAIL
SUITE 160
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-1010244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKINS NORTHWOOD ROMAN WENZEL P.L.
1800 N MILITARY TRAIL, STE 160
BOCA RATON, FL 33431 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/MANAGERS:

Title: MGRM
Name: SWANSON, KENNETH R
Address: 444 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

I hereby 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: KENNETH R. SWANSON

MGRM

01/27/2012

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