

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022384

Entity Name: UNITED YACHT SALES, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

54 N. DIXIE HIGHWAY
STUART, FL 34994

New Principal Place of Business:

701 N. FEDERAL HWY, SUITE 301
STUART, FL 34994

Current Mailing Address:

54 N. DIXIE HIGHWAY
STUART, FL 34994

New Mailing Address:

701 N. FEDERAL HWY, SUITE 301
STUART, FL 34994

FEI Number: 46-0497382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, PETER A
15 HERITAGE WAY
STUART, FL 34996 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 () Delete
Name: SCHMIDT, PETER A
Address: 15 HERITAGE WAY
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

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 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: PETER SCHMIDT

CEO

04/27/2008

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