

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053481

**FILED**  
**Mar 18, 2009**  
**Secretary of State**

**Entity Name:** JB YACHT MANAGEMENT COMPANY LLC

**Current Principal Place of Business:**

340 ROYAL POINCIANA WAY  
STE 321  
PALM BEACH, FL 33480

**New Principal Place of Business:**

599 EAST JERICHO TPKE  
ST JAMES, NY 11780

**Current Mailing Address:**

C/O STUART J HAFT ESQ  
PO BOX 431  
PALM BEACH, FL 33480

**New Mailing Address:**

599 EAST JERICHO TPKE  
ST JAMES, NY 11780

FEI Number: 20-2914594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAFT, STUART J ESQ.  
C/O ALLEY, MAASS, ROGERS & LINDSAY, P.A.  
340 ROYAL POINCIANA WAY, SUITE 321  
PALM BEACH, FL 33480 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: BUZZETTA, JOSEPH C  
Address: PO BOX 523235  
City-St-Zip: MARATHON SHORES, FL 33052

**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: LORRAINE TIRINO

CONT

03/18/2009

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