

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053481

FILED
Feb 13, 2012
Secretary of State

Entity Name: JB YACHT MANAGEMENT COMPANY LLC

Current Principal Place of Business:

599 MIDDLE COUNTRY ROAD
ST JAMES, NY 11780

New Principal Place of Business:

Current Mailing Address:

599 MIDDLE COUNTRY ROAD
ST JAMES, NY 11780

New Mailing Address:

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
Name: BUZZETTA, JOSEPH C
Address: 630 MIDDLE COUNTRY RD.
City-St-Zip: SAINT JAMES, NY 11780

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: JOSEPH C BUZZETTA

MM

02/13/2012

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