

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032512

FILED
Mar 31, 2009
Secretary of State

Entity Name: BLACK PEARL YACHT SALES, LLC

Current Principal Place of Business:

760 NORTH COLLIER BOULEVARD
SUITE 107
MARCO ISLAND, FL 34145

New Principal Place of Business:

909 10TH STREET SOUTH
103
NAPLES, FL 34102

Current Mailing Address:

P.O. BOX 167
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 20-4585990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALSAMO, ANTHONY J
760 NORTH COLLIER BOULEVARD
SUITE 107
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

BALSAMO, ANTHONY J
909 10TH STREET SOUTH
103
NAPLES, FL 34102 US

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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALSAMO, ANTHONY J
Address: 698 SOLANA COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: BALSAMO, MARY E
Address: 698 SOLANA COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

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 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: MARY E. BALSAMO

MGRM

03/31/2009

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