

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 28, 2011
Secretary of State

Entity Name: BLACK PEARL YACHT SALES, LLC

Current Principal Place of Business:

909 10TH STREET SOUTH
103
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 167
MARCO ISLAND, FL 34146

New Mailing Address:

P. O. BOX 1678
NAPLES, FL 34106

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
909 10TH STREET SOUTH
103
NAPLES, FL 34102 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: BALSAMO, ANTHONY J
Address: 1681 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: MGRM
Name: BALSAMO, MARY E
Address: 1681 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

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: MARY E BALSAMO

MGRM

03/28/2011

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