

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032512

FILED  
Mar 31, 2012  
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 1678  
NAPLES, FL 34106

**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  
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

03/31/2012

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