

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092297

FILED
Mar 16, 2009
Secretary of State

Entity Name: ELBA YACHTS, LLC

Current Principal Place of Business:

826 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

826 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 26-0888191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE & COMPANY SECRETARIES, INC.
355 ALHAMBRA CIRCLE
SUITE 1100
MIAMI, FL 33133 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: MGR () Delete
Name: BAILEY, S. BROOKE
Address: 1504 BAY ROAD #1503
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: BAILEY, E. LAMAR
Address: 826 LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: S. BROOKE BAILEY

MGR

03/16/2009

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