

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064971

FILED
Jan 13, 2012
Secretary of State

Entity Name: POP YACHTS FLORIDA, LLC

Current Principal Place of Business:

6384 TOWER LANE, UNIT A
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6384 TOWER LANE, UNIT A
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 27-0496605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESMETT, ASHLEY
722 APEX ROAD
UNIT B
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

DESMETT, ASHLEY
6384 TOWER LAN
UNIT A
SARASOTA, FL 34240 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: _____

Electronic Signature of Registered Agent

01/13/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAID ON PERFORMANCE, LLC
Address: 6384 TOWER LANE, UNIT A
City-St-Zip: SARASOTA, FL 34240

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: ASHLEY DESMETT

MS.

01/13/2012

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