

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 27, 2011
Secretary of State**

DOCUMENT# L09000064971

Entity Name: POP YACHTS FLORIDA, LLC

Current Principal Place of Business:

722 APEX ROAD
UNIT B
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

722 APEX ROAD
UNIT B
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 27-0496605 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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:

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: PAID ON PERFORMANCE, LLC
Address: 5795 S. SANDHILL ROAD, SUITE F
City-St-Zip: LAS VEGAS, NV 89120 US

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: SCOTT MCNALLY MGR 09/27/2011

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