2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000005916

Entity Name: THE YACHT SHOP, LLC

Current Principal Place of Business:

444 PALMETTO PARK RD. BOCA RATON, FL 33432

Current Mailing Address:

1800 N. MILITARY TRAIL

SUITE 160

BOCA RATON, FL 33431 US

FEI Number: 65-1010244 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANKINS NORTHWOOD ROMAN WENZEL P.L. 1800 N MILITARY TRAIL, STE 160 BOCA RATON, FL 33431 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

Date

FILED Apr 15, 2015

Secretary of State

CC8893432858

Authorized Person(s) Detail:

Title MGRM

Name SWANSON, KENNETH R

Address 444 E. PALMETTO PARK ROAD

City-State-Zip: BOCA RATON FL 33432

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH R. SWANSON

MANAGER

04/15/2015