

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032512

Entity Name: BLACK PEARL YACHT SALES, LLC

Current Principal Place of Business:

909 10TH STREET SOUTH
103
NAPLES, FL 34102

Current Mailing Address:

P. O. BOX 1678
NAPLES, FL 34106

FEI Number: 20-4585990

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALSAMO, ANTHONY J
909 10TH STREET SOUTH
103
NAPLES, FL 34102 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

Authorized Person(s) Detail :

Title MGRM
Name BALSAMO, ANTHONY J
Address 1681 GALLEON DRIVE
City-State-Zip: NAPLES FL 34102

Title MGRM
Name BALSAMO, MARY E
Address 1681 GALLEON DRIVE
City-State-Zip: NAPLES FL 34102

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY E. BALSAMO

MGRM

04/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date