2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064971

Entity Name: POP YACHTS FLORIDA, LLC

Current Principal Place of Business:

6384 TOWER LANE, UNIT A SARASOTA, FL 34240

Current Mailing Address:

6384 TOWER LANE, UNIT A SARASOTA, FL 34240

FEI Number: 27-0496605

Name and Address of Current Registered Agent:

PERKINS, DAVID 6384 TOWER LANE 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

Authorized Person(s) Detail :

TitleCFONamePERKINS, DAVIDAddress6384 TOWER LANE, UNIT ACity-State-Zip:SARASOTA FL 34240

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: DAVID PERKINS

CFO

01/08/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 08, 2014 Secretary of State CC8780312554

Certificate of Status Desired: Yes

Date