

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005916

Entity Name: THE YACHT SHOP, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

444 E PALMETTO PARK RD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-1010244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL SUITE 200
BOCA RATON, FL 334318599 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 () Delete
Name: SWANSON, KENNETH R
Address: 444 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNETH R. SWANSON

MGRM

01/23/2009

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