

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002191

FILED
Apr 24, 2007
Secretary of State

Entity Name: YACHT SALES FLORIDA, LLC

Current Principal Place of Business:

111 2ND AVE NE
SUITE 105
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

1521 BEACH DR., SE
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 43-1951458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDIN, ERIC
13577 FEATHER SOUND DRIVE
SUITE 300
ST PETERSBURG, FL 33762 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: MGR () Delete
Name: ERDMAN, DAVID E
Address: 1521 BEACH DR. SE
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: DAVID E. ERDMAN

MGR

04/24/2007

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