

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004624

FILED
Apr 15, 2011
Secretary of State

Entity Name: PREMIER YACHT SALES, L.L.C.

Current Principal Place of Business:

100 LAKESHORE DR
SUITE 1551
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

100 LAKESHORE DR
SUITE 1551
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 04-3651028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODRUFF, DONALD R
100 LAKESHORE DR, STE 1551
NORTH PALM BEACH, FL 33408 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: P
Name: WOODRUFF, DONALD R
Address: 100 LAKESHORE DR, STE 1551
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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: DONALD R WOODRUFF

MGR

04/15/2011

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