

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000033684

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** MARBELLA YACHT CLUB, L.L.C.

**Current Principal Place of Business:**

4 LAGUNA STREET  
SUITE 201  
FORT WALTON BEACH, FL 32548

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 518  
DESTIN, FL 32540

**New Mailing Address:**

**FEI Number:** 51-0439478

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEL GALLO, STEVEN P  
4 LAGUNA STREET  
SUITE 201  
FORT WALTON BEACH, FL 32548 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:** D  
**Name:** DEL GALLO, STEVEN P  
**Address:** 4 LAGUNA STREET, SUITE 201  
**City-St-Zip:** FORT WALTON BEACH, FL 32548

**Title:** MGR  
**Name:** SCHWEIZER, W. TODD  
**Address:** 4 LAGUNA STREET  
**City-St-Zip:** FORT WALTON BEACH, FL 32548

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:** STEVEN DEL GALLO

D

04/24/2012

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