

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010225

FILED
Apr 08, 2009
Secretary of State

Entity Name: YACHT CENTER LAND COMPANY, L.L.C.

Current Principal Place of Business:

1258 NORTH PALM AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1258 NORTH PALM AVENUE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 71-0940547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANAN, BENJAMIN R
240 S. PINEAPPLE AVENUE 10TH FLOOR
SARASOTA, FL 34236 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: GITHLER, CHARLES E III
Address: 1258 N. PALM AVE
City-St-Zip: SARASOTA, FL 34236

Title: MGRM (X) Delete
Name: GITHLER, KIM K
Address: 1258 N. PALM AVE
City-St-Zip: SARASOTA, FL 34236

Title: MGRM (X) Delete
Name: KANE, STANLEY
Address: 539 NORSOTA WAY
City-St-Zip: SARASOTA, FL 34242

Title: MGRM (X) Delete
Name: KANE, DANIEL
Address: 614 S. OWL DRIVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GITHLER DEVELOPMENT, INC
Address: 1258 N. PALM AVE
City-St-Zip: SARASOTA, FL 34236

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

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

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: CHARLES E. GITHLER

MGR

04/08/2009

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