

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016266

FILED
Apr 25, 2011
Secretary of State

Entity Name: DAVE D'ONOFRIO YACHT SALES, LLC

Current Principal Place of Business:

201 S.E. 19TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1875 SE 17TH STREET
FORT LAUDERDALE HILTON MARINA OFFICE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

201 S.E. 19TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

4340 NW 2ND COURT
COOCNUT CREEK, FL 33066

FEI Number: 20-1067797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, DREW
201 S.E. 19TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BALDWIN, DREW
1875 SE 17TH STREET
FORT LAUDERDALE HILTON MARINA OFFICE
FT. LAUDERDALE, FL 33316 US

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: DREW BALDWIN

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALDWIN, DREW
Address: 1875 SE 17TH STREET, HILTON MARINA OFFICE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DREW BALDWIN

MR

04/25/2011

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