

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035800

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: NELSON YACHT SERVICES, LLC

**Current Principal Place of Business:**

3640 N. FEDERAL HIGHWAY, SUITE 212  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

2941 NE 28TH AVENUE  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

3640 N. FEDERAL HIGHWAY, SUITE 212  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

2941 NE 28TH AVENUE  
POMPANO BEACH, FL 33064

FEI Number: 55-0859755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NELSON, TROY R  
3640 N. FEDERAL HIGHWAY, SUITE 212  
LIGHTHOUSE POINT, FL 33064 US

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

NELSON, TROY R  
2941 NE 8TH AVENUE  
POMPANO BEACH, FL 33064 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:

02/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: NELSON, TROY ROBERT  
Address: 2941 NE 8 AVENUE  
City-St-Zip: POMPANO BEACH, FL 33064

**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: TROY ROBERT NELSON

MR

02/25/2009

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