

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056320

FILED
May 17, 2012
Secretary of State

Entity Name: STUART YACHT HARBOUR, LLC

Current Principal Place of Business:

450 SW SALERNO RD.
STUART, FL 34977

New Principal Place of Business:

Current Mailing Address:

450 SW SALERNO RD.
STUART, FL 34977

New Mailing Address:

FEI Number: 20-0551616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDICK, GREGORY N
456 SW SALERNO ROAD
STUART, FL 34997 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: MGR
Name: BURDICK, GREGORY N
Address: 456 SW SALERNO RD
City-St-Zip: STUART, FL 34997

Title: MGR
Name: BURDICK, NANCY G
Address: 456 SW SALERNO RD
City-St-Zip: STUART, FL 34997

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: G. N. BURDICK

MGR

05/17/2012

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