

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006933

FILED
Apr 17, 2009
Secretary of State

Entity Name: PRESIDENTIAL YACHT MANAGEMENT LLC

Current Principal Place of Business:

1975 E. SUNRISE BLVD.
718
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

930 NE 20TH AVENUE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1975 E. SUNRISE BLVD.
718
FORT LAUDERDALE, FL 33304

New Mailing Address:

930 NE 20TH AVENUE
FORT LAUDERDALE, FL 33304

FEI Number: 26-0079091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, EILEEN
1975 E SUNRISE BLVD
SUITE 718
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WHITE, EILEEN
928 NE 20TH AVE
FORT LAUDERDALE, FL 33304 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: EILEEN WHITE

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITE, EILEEN
Address: 1975 E. SUNRISE BLVD, SUITE 718
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITE, EILEEN
Address: 928 NE 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: EILEEN WHITE

MGR

04/17/2009

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