

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009529

FILED
Apr 23, 2009
Secretary of State

Entity Name: CLEARWATER BEACH YACHTS, LLC

Current Principal Place of Business:

311 PARK PLACE BVLD.,
SUITE 600
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

311 PARK PLACE BVLD.,
SUITE 600
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-0675592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, LEE E JR.
311 PARK PLACE BVLD.,
SUITE 600
CLEARWATER, FL 33759 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 () Delete
Name: ARNOLD, LEE E JR
Address: 311 PARK PLACE BVLD., SUITE 600
City-St-Zip: CLEARWATER, FL 33759

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MBR () Change (X) Addition
Name: BROWN, HERBERT G
Address: 635 COURT STREET SUITE 120
City-St-Zip: CLEARWATER, FL 33756

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: LEE E. ARNOLD JR.

MGR

04/23/2009

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