

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017129

Entity Name: PALM CITY BOAT SALES LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

542 FALCON ST.
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

PO BOX 395
STUART, FL 34995

New Mailing Address:

FEI Number: 90-0149009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, GUY B
1800 CRANE CREEK
PALM CITY, FL 34990 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: RUBIN, GUY B
Address: 542 FALCON ST.
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM () Delete
Name: RUBIN, STEPHANIE A
Address: 542 FALCON ST.
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES:

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

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: GUY B RUBIN

MGR

02/10/2009

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