

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034000

FILED
Jan 14, 2010
Secretary of State

Entity Name: YACHT BROKERS AT HALIFAX HARBOR MARINA, LLC

Current Principal Place of Business:

450 BASIN STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

450 BASIN STREET
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 20-1075445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKKE, RONALD O
450 BASIN STREET
DAYTONA BEACH, FL 32114 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: EGEBERG, JOSEPH D
Address: 231 TREELINE LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: STOKKE, RONALD O
Address: 26 EMERALD OAKS LANE
City-St-Zip: ORMOND BEACH, FL 32174

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: RONALD O. STOKKE

MGR

01/14/2010

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