

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051454

FILED
Apr 11, 2012
Secretary of State

Entity Name: TOP YACHT BROKERAGE L.L.C.

Current Principal Place of Business:

6780 BAY SHORE DR.
ST CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 702505
ST CLOUD, FL 34770

New Mailing Address:

6780 BAY SHORE DR.
ST CLOUD, FL 34771

FEI Number: 20-1720169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, DONALD R
6780 BAY SHORE DR.
ST CLOUD, FL 34771 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: LONG, DONALD R
Address: 6780 BAY SHORE DR.
City-St-Zip: ST CLOUD, FL 34771

Title: MGR
Name: LONG, MADELYN M
Address: 6780 BAY SHORE DR
City-St-Zip: ST. CLOUD, FL 34771

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: DONALD R. LONG

MGR

04/11/2012

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