

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072096

FILED
Apr 22, 2011
Secretary of State

Entity Name: PIER ONE YACHT SALES, LLC

Current Principal Place of Business:

1200 W RETTA ESPLANE
#43
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1200 W RETTA ESPLANE
#43
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 26-0102771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAROFOLI, LEONARD R
1200 W RETTA ESPLANE
#43
PUNTA GORDA, FL 33950 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: MGRM
Name: GAROFOLI, LEONARD R
Address: 1200 W RETTA ESPLANE #43
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM
Name: BELL, JAMES
Address: 1200 W RETTA ESPLANE #43
City-St-Zip: PUNTA GORDA, FL 33950

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: LEONARD R. GAROFOLI

MGRM

04/22/2011

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