

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073830

FILED
Jan 13, 2009
Secretary of State

Entity Name: ARCH CREEK YACHT SALES, LLC

Current Principal Place of Business:

1940 NE 135 STREET
N. MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13499 BISCAYNE BLVD.
TOWER SUITE SIX, 18TH FLOOR
N. MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-1785129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, STEPHEN C
13499 BISCAYNE BLVD.
TOWER SUITE 6, 18TH FLOOR
N. MIAMI, FL 33181 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 () Delete
Name: HOPKINS, STEPHEN C
Address: 13499 BISCAYNE BLVD. TOWER SUITE 6 18TH FL
City-St-Zip: N. MIAMI, FL 33181

ADDITIONS/CHANGES:

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: STEPHEN C. HOPKINS

MGRM

01/13/2009

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