2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085810

Entity Name: SOUTH COAST YACHT SALES & CHARTERS, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7501 GARFIELD STREET HOLLYWOOD, FL 330245327

Current Mailing Address: New Mailing Address:

3301 RICKENBACHER CAUSEWAY
B13
MIAMI, FL 33149

3301 RICKENBACKER CSWY
B13
KEY BISCAYNE, FL 33149

FEI Number: 55-0892577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANCIO-BELLO, JOE
3301 RICKENBACHER CAUSEWAY
B13
MIAMI, FL 33149 US

CANCIO-BELLO, JOE
3301 RICKENBACHER CAUSEWAY
B13
KEY BISCAYNE, FL 33149 US

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.

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SIGNATURE: JOE CANCIO-BELLO 04/29/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CANCIO-BELLO, JOE Name: CANCIO-BELLO, JOE Address: 3301 RICKENBACHER CAUSEWAY Address: 3301 RICKENBACHER CAUSEWAY

City-St-Zip: MIAMI, FL 33149 City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:CANCIO-BELLO, JOEY MName:CANCIO-BELLO, JOEY MAddress:3301 RICKENBACHER CAUSEWAYAddress:3301 RICKENBACHER CAUSEWAYCity-St-Zip:MIAMI, FL 33149City-St-Zip:KEY BISCAYNE, FL 33149

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: JOE CANCIO-BELLO MGRM 04/29/2009