

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087198

FILED
May 05, 2009
Secretary of State

Entity Name: RENAISSANCE YACHT GROUP, LLC

Current Principal Place of Business:

1701 SW 17TH STREET
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

1416 SW 31ST STREET
FT. LAUDERDALE, FL 33315

Current Mailing Address:

1701 SW 17TH STREET
FT. LAUDERDALE, FL 33312

New Mailing Address:

1416 SW 31ST STREET
FT. LAUDERDALE, FL 33315

FEI Number: 20-1874293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHEEMA, BALWANT CPA
8301 NW 197TH STREET
MIAMI, FL 33015 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 () Delete
Name: MCFERREN, RAYMOND T VP
Address: 1701 SW 17TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGR (X) Delete
Name: WELCH, KERRY B
Address: 1701 SW 17TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCFERREN, RAYMOND T VP
Address: 1416 SW31ST ST
City-St-Zip: FT. LAUDERDALE, FL 33315

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: RAYMOND TODD MCFERREN

OWN

05/05/2009

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