

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023951

FILED
May 23, 2009
Secretary of State

Entity Name: MATT CONDON YACHT SALES LLC

Current Principal Place of Business:

725 GULF SHORE DR.
505B
DESTIN, FL 32541 US

New Principal Place of Business:

4650 PARADISE ISLE
DESTIN, FL 32541 US

Current Mailing Address:

725 GULF SHORE DR.
505B
DESTIN, FL 32541 US

New Mailing Address:

4650 PARADISE ISLE
DESTIN, FL 32541 US

FEI Number: 20-2468290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CONDON, MATTHEW V
725 GULF SHORE DRIVE 505B
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CONDON, MATTHEW V
4650 PARADISE ISLE
DESTIN, FL 32541 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.

SIGNATURE: MATTHEW CONDON

05/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONDON, MATTHEW V
Address: 725 GULF SHORE DRIVE 505B
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONDON, MATTHEW V
Address: 4650 PARADISE ISLE
City-St-Zip: DESTIN, FL 32541 US

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: MATTHEW CONDON

MGR

05/23/2009

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