

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023951

FILED
Sep 28, 2012
Secretary of State

Entity Name: MATT CONDON YACHT SALES LLC

Current Principal Place of Business:

4650 PARADISE ISLE
DESTIN, FL 32541 US

New Principal Place of Business:

99 CAYMAN COVE
DESTIN, FL 32541 US

Current Mailing Address:

4650 PARADISE ISLE
DESTIN, FL 32541 US

New Mailing Address:

99 CAYMAN COVE
DESTIN, FL 32541 US

FEI Number: 20-2468290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CONDON, MATTHEW V
99 CAYMAN COVE
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:

09/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONDON, MATTHEW V
Address: 99 CAYMAN COVE
City-St-Zip: DESTIN, FL 32541 US

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: MATTHEW V CONDON

MGR

09/28/2012

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