

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044875

Entity Name: YACHTSMAN PROPERTIES, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3135 S. FEDERAL HIGHWAY #513
#513
DELRAY BEACH, FL 33483

New Principal Place of Business:

1550 N FEDERAL HWY
BOYNTON BEACH, FL 33435

Current Mailing Address:

3135 S. FEDERAL HIGHWAY #513
#513
DELRAY BEACH, FL 33483

New Mailing Address:

PO BOX #882
BOYNTON BEACH, FL 33435

FEI Number: 20-2841187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ANDREW P
3320 DELRAY BEACH DRIVE
#703
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

COHEN, ANDREW P
4721 NW 28TH WAY
BOCA RATON, FL 33434 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: ANDREW COHEN

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: COHEN, ANDREW P
Address: 3320 DELRAY BAY DRIVE #703
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: COHEN, ANDREW P
Address: 4721 NW 28TH WAY
City-St-Zip: BOCA RATON, FL 33434

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: ANDREW COHEN

MR.

04/21/2009

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