

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059665

FILED
Jan 15, 2009
Secretary of State

Entity Name: NATIONAL YACHT BROKERAGE LLC

Current Principal Place of Business:

1318 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

2200 SOUTH OCEAN LANE
STE 2903
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1318 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

2200 SOUTH OCEAN LANE
STE 2903
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-3036501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RYAN B
1318 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

JACOBSON, RYAN B
2200 SOUTH OCEAN LANE
STE 2903
FORT LAUDERDALE, FL 33316 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: RYAN JACOBSON

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACOBSON, RYAN B
Address: 1318 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM () Delete
Name: KLISTER, TODD
Address: 2200 SE OCEAN LN. APT. 2903
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM () Delete
Name: WORKS, INC., YACHT
Address: 10967 NORTH BAY SHORE DRIVE
City-St-Zip: SISTER BAY, WI 54234 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RYAN JACOBSON

MGRM

01/15/2009

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