

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059665

FILED
Feb 16, 2010
Secretary of State

Entity Name: NATIONAL YACHT BROKERAGE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2200 SOUTH OCEAN LANE
STE 2903
FORT LAUDERDALE, FL 33316 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: MGRM
Name: JACOBSON, RYAN B
Address: 1318 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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

Title: MGRM
Name: WORKS, INC., YACHT
Address: 10967 NORTH BAY SHORE DRIVE
City-St-Zip: SISTER BAY, WI 54234 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: RYAN JACOBSON

MG M

02/16/2010

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