2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2011
Secretary of State

DOCUMENT# L06000037669

Entity Name: ENDEAVOUR YACHT SALES, LLC

Current Principal Place of Business:

17885 SE FEDERAL HIGHWAY
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

17885 SE FEDERAL HIGHWAY
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENDERSON, CHRISTOPHER T
17885 SE FEDERAL HIGHWAY
TEQUESTA, FL 33469 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: HENDERSON, CHRISTOPHER
Address: 17885 SE FEDERAL HIGHWAY
City-St-Zip: TEQUESTA, FL 33469

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 Statues.

SIGNATURE: CHRIS T. HENDERSON MEM 02/22/2011

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