2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051420

Entity Name: BAHAMA YACHT SALES, LLC

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

255 COREY AVE., SUITE 255 ST. PETE BEACH, FL 33706 255 COREY AVE

ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

P.O. BOX 67128

ST. PETE BEACH, FL 33736

FEI Number: 20-4919314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST. CLAIR, JOYCE A ST. CLAIR, JOYCE A 255 COREY AVENUE, SUITE 255 255 COREY AVENUE

ST. PETE BEACH, FL 33706 ST. PETE BEACH, FL 33706 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: 04/20/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ST. CLAIR, JOYCE A Name: Address: 255 COREY AVE.

City-St-Zip: ST. PETE BEACH, FL 33706

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.

04/20/2010 SIGNATURE: JOYCE A. ST. CLAIR **MGR**