

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061789

Entity Name: YACHT SALES, LLC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

2982 TEAL LANE
CLEARWATER, FL 33762

New Principal Place of Business:

6210 OHIO AVENUE
GIBSONTON,, FL 33534

Current Mailing Address:

2982 TEAL LANE
CLEARWATER, FL 33762

New Mailing Address:

6210 OHIO AVENUE
GIBSONTON, FL 33534

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAVENEL, STEVEN
2982 TEAL LANE
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

RAVENEL, STEPHEN D
6210 OHIO AVENUE
GIBSONTON, FL 33534 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: STEPHEN D. RAVENEL

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAVENEL, STEVEN
Address: 2982 TEAL LANE
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAVENEL, STEPHEN D
Address: 6210 OHIO AVENUE
City-St-Zip: GIBSONTON, FL 33534

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: STEPHEN D. RAVENEL

MGR

06/15/2009

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