

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077049

Entity Name: AVMAR YACHT SALES, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

9 SW 13TH STREET
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

9 SW 13TH STREET
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-5335650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, TOM
9 SW 13TH STREET
FT. LAUDERDALE, FL 33315 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 () Delete
Name: MACPHEE, SCOTT
Address: 9 SW 13TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: MORRIS, JEFF
Address: 2148 NE 24TH
City-St-Zip: WILTON MANORS, FL 33305

Title: P () Delete
Name: MACPHEE, SCOTT
Address: 9 SW 13TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: MORRIS, JEFF
Address: 940 NW 1ST ST
City-St-Zip: FORT LAUDERDALE, FL 33311

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:

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: SCOTT MACPHEE

P

02/24/2009

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