

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093006

FILED
Apr 27, 2012
Secretary of State

Entity Name: LLOYD YACHT & SHIP BROKERS LLC

Current Principal Place of Business:

220 LAKE SHORE DRIVE #9
9
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

220 LAKE SHORE DRIVE #9
9
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 20-5598761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, JAMES C OWNER
220 LAKE SHORE DRIVE
#9
LAKE PARK, FL 33403 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: MGR
Name: LLOYD, JAMES
Address: 220 LAKE SHORE DRIVE #9
City-St-Zip: LAKE PARK, FL 33403 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: JAMES LLOYD

MGR

04/27/2012

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