2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L06000098594

Entity Name: FIRST COAST YACHT SALES, LLC

Current Principal Place of Business:

3326 LAKESHORE BLVD.
SUITE 2
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

3326 LAKESHORE BLVD.
SUITE 2
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 71-1013843 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, JACK H
4257 ORTEGA PLACE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

SMITH, JAMES M
10135 GATE PARKWAY
#815
JACKSONVILLE, FL 32246 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: JAMES M SMITH 04/29/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR ( ) Delete
Name: SMITH, JACK H
Address: 4257 ORTEGA PLACE
City-St-Zip: JACKSONVILLE, FL 32210

Title: MR (X) Delete
Name: SMITH, JAMES M
Address: 3326 LAKE SHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

Title: MR (X) Change ( ) Addition
Name: SMITH, JAMES M
Address: 10135 GATEARKWAY #815
City-St-Zip: JACKSONVILLE, FL 32246

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: JAMES M SMITH MR 04/29/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date