

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102572

FILED
Jun 04, 2008
Secretary of State

Entity Name: MARCALI YACHT BROKERAGE & CONSULTING, LLC

Current Principal Place of Business:

5251 WESTMINSTER DRIVE
FT. MYERS, FL 33919 US

New Principal Place of Business:

1342 COLONIAL BLVD
B-901
FT. MYERS, FL 33907 US

Current Mailing Address:

5251 WESTMINSTER DRIVE
FT. MYERS, FL 33919 US

New Mailing Address:

1342 COLONIAL BLVD
B-901
FT. MYERS, FL 33907 US

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:

DRAKE, ALISON L
5251 WESTMINSTER DRIVE
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

DRAKE, ALISON L
1342 COLONIAL BLVD
B-901
FT. MYERS, FL 33907 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: ALISON DRAKE

06/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DRAKE, ALISON L
Address: 5251 WESTMINSTER DRIVE
City-St-Zip: FT. MYERS, FL 33919 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DRAKE, ALISON L
Address: 1342 COLONIAL BLVD SUITE B-901
City-St-Zip: FT. MYERS, FL 33907 US

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: ALISON DRAKE

MS.

06/04/2008

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