

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102572

FILED
Jul 28, 2010
Secretary of State

Entity Name: MARCALI YACHT BROKERAGE & CONSULTING, LLC

Current Principal Place of Business:

1342 COLONIAL BLVD
B-902
FT. MYERS, FL 33907 US

New Principal Place of Business:

1342 COLONIAL BLVD
B-10
FT. MYERS, FL 33907 US

Current Mailing Address:

1342 COLONIAL BLVD
B-902
FT. MYERS, FL 33907 US

New Mailing Address:

1342 COLONIAL BLVD
B-10
FT. MYERS, FL 33907 US

FEI Number: 20-5756176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, ALISON L
1342 COLONIAL BLVD
B-902
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

DRAKE, ALISON L
1342 COLONIAL BLVD
B-10
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

07/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DRAKE, ALISON L
Address: 1342 COLONIAL BLVD SUITE B-10
City-St-Zip: FT. MYERS, FL 33907 US

Title: MGRM
Name: HARRIS, MARC A
Address: 1342 COLONIAL BLVD SUITE B-10
City-St-Zip: FORT MYERS, FL 33907

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: ALISON DRAKE

MGR

07/28/2010

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