

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102572

FILED  
Apr 14, 2011  
Secretary of State

**Entity Name:** MARCALI YACHT BROKERAGE & CONSULTING, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1401-B LEE STREET  
FT. MYERS, FL 33901 US

**Current Mailing Address:**

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

**New Mailing Address:**

1401-B LEE STREET  
FT. MYERS, FL 33901 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-10  
FT. MYERS, FL 33907 US

**Name and Address of New Registered Agent:**

DRAKE, ALISON L  
1401-B LEE STREET  
FT. MYERS, FL 33901 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:

04/14/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DRAKE, ALISON L  
Address: 1401-B LEE STREET  
City-St-Zip: FT. MYERS, FL 33901 US

Title: MGRM  
Name: HARRIS, MARC A  
Address: 1401-B LEE STREET  
City-St-Zip: FORT MYERS, FL 33901

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

04/14/2011

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