

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103576

Entity Name: WBS YACHT & SHIP, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

17 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

17 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

1007 NORTH FEDERAL HIGHWAY
F2
FORT LAUDERDALE, FL 33304

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIELDS,, WILLIAM B JR.
17 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SHIELDS,, WILLIAM B JR.
1007 NORTH FEDERAL HIGHWAY
F2
FORT LAUDERDALE, FL 33304 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: WILLIAM B. SHIELDS, JR.

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHIELDS, WILLIAM B JR.
Address: 17 ISLA BAHIA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: VALERI, ANGELA B
Address: 17 ISLA BAHIA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MARTIN, TODD R
Address: 1007 NORTH FEDERAL HIGHWAY #F2
City-St-Zip: FORT LAUDERDALE, FL 33304

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: WILLIAM B. SHIELDS, JR.

MGRM

03/24/2009

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