

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116888

FILED
Jul 21, 2009
Secretary of State

Entity Name: XPERTS OF THE SEAS, LLC

Current Principal Place of Business:

1151 WEST LAKE STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

8690 NW 17TH COURT
PEMBROKE PINES, FL 33024

Current Mailing Address:

1151 WEST LAKE STREET
HOLLYWOOD, FL 33019

New Mailing Address:

8690 NW 17TH COURT
PEMBROKE PINES, FL 33024

FEI Number: 20-8007870 FEI Number Applied For () FEI Number Not Applicable () 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:

SCHREIBER, ERIC W
1151 WEST LAKE STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

FORTIER, JAMIE A
8690 NW 17TH COURT
PEMBROKE PINES, FL 33024 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: JAMIE A FORTIER

07/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZIELONKA, SIMON
Address: 5266 N.W. 114TH AVENUE, APT. 205
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: RICE, DAVID
Address: 90 EDGEWATER DRIVE, APT. 1216
City-St-Zip: CORAL GABLES, FL 33133

Title: MGRM () Delete
Name: FETTEN, PETER
Address: 2150 N.W. 4TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: MGRM () Delete
Name: GUSTAFFSSON, JASCHA
Address: 873 WATER RIDGE COURT
City-St-Zip: FT. LAUDERDALE, FL 33326

Title: MGRM () Delete
Name: HEIKKILA, KIMMO
Address: 365 N.W. 105TH TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: SCHREIBER, ERIC
Address: 1151 W. LAKE STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

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

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

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

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

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

Title: MGRM (X) Change () Addition
Name: FORTIER, CHRISTINE
Address: 8690 NW 17TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024

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: CHRISTINE FORTIER

MGR

07/21/2009

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