

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121154

Entity Name: EAST END YACHT SALES LLC

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

2681 NE 22ND COURT  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

2871 NORTH OCEAN BLVD  
VERONA 141  
BOCA RATON, FL 33431

## Current Mailing Address:

2681 NE 22ND COURT  
POMPANO BEACH, FL 33062

## New Mailing Address:

2871 NORTH OCEAN BLVD  
VERONA 141  
BOCA RATON, FL 33431

FEI Number: 51-0614686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPP, JOHN K  
2681 NE 22ND COURT  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

CAPP, JOHN K  
2871 NORTH OCEAN BLVD  
VERONA 141  
BOCA RATON, FL 33431 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:

01/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CAPP, JOHN K  
Address: 2681 NE 22ND COURT  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CAPP, JOHN K  
Address: 2871 NORTH OCEAN BLVD  
City-St-Zip: BOCA RATON, FL 33431

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: JOHN CAPP

MGRM

01/15/2009

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