

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045848

Entity Name: LAUREL YACHTS, LLC

FILED  
Mar 21, 2009  
Secretary of State

**Current Principal Place of Business:**

8840 S. SEA OAKS WAY  
#302  
VERO BEACH, FL 32968

**New Principal Place of Business:**

**Current Mailing Address:**

8840 S. SEA OAKS WAY  
#302  
VERO BEACH, FL 32968

**New Mailing Address:**

FEI Number: 20-8943567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STEWART & EVANS, P.A., ATTN BILL STEWART  
3355 OCEAN DRIVE  
VERO BEACH, FL 32963 US

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

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES ( ) Delete  
Name: SUDDATH, WILLIAM E PRES  
Address: 8840 SEA OAKS WAY SOUTH, #302  
City-St-Zip: VERO BEACH, FL 32963

Title: SEC ( ) Delete  
Name: SUDDATH, WILLIAM E SEC/TRS  
Address: 8840 SEA OAKS WAY SOUTH, # 302  
City-St-Zip: VERO BEACH, FL 32963

**ADDITIONS/CHANGES:**

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

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

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 E. SUDDATH

PRES

03/21/2009

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