

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047458

FILED  
Jun 30, 2009  
Secretary of State

**Entity Name:** INTERNATIONAL YACHT COLLECTION, LLC

**Current Principal Place of Business:**

1850 SE 17TH STREET, SUITE 301  
FT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

% JOHN DANE III  
13085 SEAWAY ROAD  
GULFPORT, MS 39503

**New Mailing Address:**

**FEI Number:** 26-0284268      **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:**

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

HAFT, STUART J  
340 ROYAL POINCIANA WAY, SUITE 321  
C/O ALLEY MAASS ROGERS  
PALM BEACH, FL 33480 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: DANE, JOHN III  
Address: 13085 SEAWAY ROAD  
City-St-Zip: GULFPORT, MA 39503

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

Title: MGRM ( ) Delete  
Name: SABATES, FELICIANO S JR.  
Address: 13085 SEAWAY ROAD  
City-St-Zip: GULFPORT, MA 39503

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

Title: MGRM ( ) Delete  
Name: SMITH, WILLIAM S III  
Address: 13085 SEAWAY ROAD  
City-St-Zip: GULFPORT, MA 39503

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

Title: MGRM ( ) Delete  
Name: BOURGEOIS, WAYNE J  
Address: 13085 SEAWAY ROAD  
City-St-Zip: GULFPORT, MA 39503

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

Title: MGRM ( ) Delete  
Name: BERULIS, JAMES F  
Address: 13085 SEAWAY ROAD  
City-St-Zip: GULFPORT, MA 39503

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: WAYNE BOURGEOIS

MGRM

06/30/2009

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