

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047458

FILED
Jan 06, 2010
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:

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

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 ()**

Name and Address of Current Registered Agent:

HAFT, STUART J
340 ROYAL POINCIANA WAY, SUITE 321
C/O ALLEY MAASS ROGERS
PALM BEACH, FL 33480 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: MGRM
Name: DANE, JOHN III
Address: 13085 SEAWAY ROAD
City-St-Zip: GULFPORT, MA 39503

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

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

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

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

I hereby 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 SIBEN

CFO

01/06/2010

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