

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049164

Entity Name: YACHT HAVEN 2425, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

4225 EAST MAIN STREET
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

PO BOX 31809
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 26-0369053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON, SIOBAUGHN RA
4225 EAST MAIN STREET
JUPITER, FL 33458 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: MGR () Delete
Name: WALCZAK, PAUL M
Address: 2979 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALCZAK, PAUL M
Address: PO BOX 31809
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

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: PAUL WALCZAK

MGR

03/26/2009

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