

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065471

FILED
Apr 30, 2009
Secretary of State

Entity Name: SANIBEL YACHT SALES LLC

Current Principal Place of Business:

1473 PERIWINKLE WAY
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

PO BOX 443
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 26-0396728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURPO, CHIP
1473 PERIWINKLE WAY
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

DURPO, CHIP
1473 PERIWINKLE WAY
SANIBEL ISLAND, FL 33957 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: CHIP DURPO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DURPO, CHIP
Address: 1473 PERIWINKLE WAY
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: DURPO, MELANIE M
Address: 5301 SW 11TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR () Change (X) Addition
Name: LEHMAN, BROOKE M
Address: PO BOX 443
City-St-Zip: SANIBEL ISLAND, FL 33957

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: CHIP DURPO

MGRM

04/30/2009

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