

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075226

FILED
Apr 16, 2008
Secretary of State

Entity Name: ST. PETERSBURG YACHT BROKERAGE, LLC

Current Principal Place of Business:

1035 RIVERSIDE DRIVE
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

9250 BLIND PASS ROAD, #5
ST. PETERSBURG BEACH, FL 33706 US

New Mailing Address:

2810 46TH ST S
GULFPORT, FL 33711 US

FEI Number: 26-0565505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAPPALA, ANTHONY J
9250 BLIND PASS ROAD
#5
ST. PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

ZAPPALA, ANTHONY J
2810 46TH ST S
GULFPORT, FL 33711 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAPPALA, ANTHONY J
Address: 9250 BLIND PASS ROAD, #5
City-St-Zip: ST. PETERSBURG BEACH, FL 33706 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAPPALA, ANTHONY J
Address: 2810 46TH ST S
City-St-Zip: GULFPORT, FL 33711 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: ANTHONY J. ZAPPALA

MGRM

04/16/2008

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