

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094501

FILED
Sep 04, 2012
Secretary of State

Entity Name: BILLFISH YACHT SALES, LLC

Current Principal Place of Business:

136 VALENCIA ST.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

2352 PGA BLVD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

136 VALENCIA ST.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

2352 PGA BLVD
PALM BEACH GARDENS, FL 33410

FEI Number: 26-1079609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KLINE, RORY J
2352 PGA BLVD
PALM BEACH GARDENS, FL 33410 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: RORY KLINE

09/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLINE, RORY
Address: 2352 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RORY KLINE

MNGR

09/04/2012

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