

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101120

FILED
Jan 15, 2009
Secretary of State

Entity Name: SUNSEEKER YACHT SERVICES LLC

Current Principal Place of Business:

2019 SW 20TH ST, 101
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

2001 SW 20TH ST,
106B
FORT LAUDERDALE, FL 33315

Current Mailing Address:

2019 SW 20TH ST, 101
FORT LAUDERDALE, FL 33315

New Mailing Address:

2001 SW 20TH ST,
106B
FORT LAUDERDALE, FL 33315

FEI Number: 26-1166250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHARD, MARK
2019 SW 20TH STREET, STE. 101
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

HATCHARD, MARK
2001 SW 20TH STREET
106B
FORT LAUDERDALE, FL 33315 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: MARK HATCHARD

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HATCHARD, MARK
Address: 2019 SW 20TH STREET, STE. 101
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: HATCHARD, JACQUELINE
Address: 2019 SW 20TH STREET, STE. 101
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HATCHARD, MARK
Address: 2001 SW 20TH STREET, #106B
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM (X) Change () Addition
Name: HATCHARD, JACQUELINE
Address: 2001 SW 20TH STREET, #106B
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JACQUELINE HATCHARD

MGRM

01/15/2009

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