2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107943

Entity Name: MARK MILLER YACHT SALES LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2478 CAT CAY LANE

FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2478 CAT CAY LANE

FT. LAUDERDALE, FL 33312

FEI Number: 26-1324825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, MARK 2478 CAT CAY LANE

FT. LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MILLER, MARK
Address: 2478 CAT CAY LANE
City-St-Zip: FT. LAUDERDALE, FL 33312

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 Statues.

SIGNATURE: MARK T MILLER MNGR 03/30/2010