

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107943

FILED
May 01, 2011
Secretary of State

Entity Name: MARK MILLER YACHT SALES LLC

Current Principal Place of Business:

2478 CAT CAY LANE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2478 CAT CAY LANE
FT. LAUDERDALE, FL 33312

New Mailing Address:

PO BOX 120697
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:

MILLER, MARK
2478 CAT CAY LANE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: MARK T MILLER

MGR

05/01/2011

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