

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111171

FILED  
Feb 20, 2008  
Secretary of State

Entity Name: FORT LAUDERDALE YACHT SALES LLC

**Current Principal Place of Business:**

2799 NW BOCA RATON ROAD STE 203  
BOCA RATON, FL 33431

**New Principal Place of Business:**

2812 NE 29TH STREET  
FORT LAUDERDALE, FL 33306

**Current Mailing Address:**

2799 NW BOCA RATON ROAD STE 203  
BOCA RATON, FL 33431

**New Mailing Address:**

2812 NE 29TH STREET  
FORT LAUDERDALE, FL 33306

FEI Number: 36-4619488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCIARRETTA, STEVEN A  
2799 NW BOCA RATON ROAD STE 203  
BOCA RATON, FL 33431 US

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

SHOOK, ANDREW M  
2812 NE 29TH STREET  
FORT LAUDERDALE, FL 33306 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: ANDREW SHOOK

02/20/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SCIARRETTA, STEVEN A ESQ  
Address: 2799 NW BOCA RATON ROAD STE 203  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SHOOK, ANDREW M  
Address: 2812 NE 29TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGR ( ) Change (X) Addition  
Name: TROCCOLI, THOMAS  
Address: 4210 NE 23RD AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: ANDREW SHOOK

MGR

02/20/2008

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