

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127046

Entity Name: WILLIAMSON YACHT SALES, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

3883 GULF STREAM RD 3-S
GULF STREAM, FL 334837467

New Principal Place of Business:

3883 GULF STREAM RD
3 SOUTH
GULF STREAM, FL 33483 US

Current Mailing Address:

3883 GULF STREAM RD 3-S
GULF STREAM, FL 334837467

New Mailing Address:

3883 GULF STREAM RD
3 SOUTH
GULF STREAM, FL 33483 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, ERIC J
3883 GULF STREAM RD 3-S
GULF STREAM, FL 334837467 US

Name and Address of New Registered Agent:

WILLIAMSON, ERIC J
3883 GULF STREAM RD
3 SOUTH
GULF STREAM, FL 33483 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: ERIC J. WILLIAMSON

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMSON, ERIC J
Address: 3883 GULF STREAM RD 3-S
City-St-Zip: GULF STREAM, FL 334837467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMSON, ERIC J
Address: 3883 GULF STREAM RD, 3 SOUTH
City-St-Zip: GULF STREAM, FL 33483 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: ERIC J. WILLIAMSON

MGR

04/06/2009

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