

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127046

Entity Name: WILLIAMSON YACHT SALES, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

19010 CLOUD LAKE CIRCLE
BOCA RATON, FL 33496 US

Current Mailing Address:

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

New Mailing Address:

19010 CLOUD LAKE CIRCLE
BOCA RATON, FL 33496 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 SOUTH
GULF STREAM, FL 33483 US

Name and Address of New Registered Agent:

WILLIAMSON, ERIC J
19010 CLOUD LAKE CIRCLE
BOCA RATON, FL 33496 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:

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMSON, ERIC J
Address: 19010 CLOUD LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

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: ERIC J. WILLIAMSON

MGR

03/01/2011

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