

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000483

FILED
Jun 30, 2009
Secretary of State

Entity Name: ABOATGUY YACHT SALES LLC

Current Principal Place of Business:

2385 B PGA MARINA
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

211 US HWY.1
LAKE PARK, FL 33404

Current Mailing Address:

1155 CABANA RD.
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 26-1657536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LABSON, REUEL J
1155 CABANA RD.
SINGER ISLAND, FL 33404 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: SOLE () Change (X) Addition
Name: LABSON, REUEL J SOLE
Address: 1155 CABANA RD
City-St-Zip: SINGER ISLAND, FL

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: REUEL J LABSON

PRES

06/30/2009

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