

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025288

Entity Name: SCHOONER YACHTS L.L.C.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

429 SEABREEZE BLVD., SUITE 210-D  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

429 SEABREEZE BLVD., SUITE 210-D  
FT. LAUDERDALE, FL 33316 US

## Current Mailing Address:

429 SEABREEZE BLVD., SUITE 210-D  
FT. LAUDERDALE, FL 33316

## New Mailing Address:

429 SEABREEZE BLVD., SUITE 210-D  
FT. LAUDERDALE, FL 33316 US

FEI Number: 22-3977324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

FARINACCI, GLENN  
1730 S FEDERAL HWY  
SUITE 208  
DELRAY BEACH, 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: GLENN FARINACCI

04/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SCHOONE, H  
Address: 429 SEABREEZE BLVD., SUITE 210-D  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S (X) Delete  
Name: SCHOONE, H  
Address: 429 SEABREEZE BLVD., SUITE 210-D  
City-St-Zip: FT. LAUDERDALE, FL 33316

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SCHOONE, HINRICH  
Address: 429 SEABREEZE BLVD., SUITE 210-D  
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HINRICH SCHOONE

MGRM

04/23/2009

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