

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028084

Entity Name: YACHT-SHOTS LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

5909 NORTH OCEANSHORE BLVD.
PALM COAST, FL 32137 US

New Principal Place of Business:

1435 SOUTH FLAGLER AVENUE
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

ONE DEBRA LANE
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LURCOTT, WILLIAM
ONE DEBRA LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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: P () Change (X) Addition
Name: LURCOTT, WILLIAM P
Address: 1 DEBRA LANE
City-St-Zip: PALM COAST, FL 32137

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: WILLIAM LURCOTT

P

04/15/2009

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