

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057332

FILED
Feb 24, 2009
Secretary of State

Entity Name: S.P. COLE YACHT RESTORATION LLC

Current Principal Place of Business:

4641 LITTLE PALM LN.
COCONUT CREEK, FL 33073 FL

New Principal Place of Business:

Current Mailing Address:

4641 LITTLE PALM LN.
COCONUT CREEK, FL 33073 FL

New Mailing Address:

FEI Number: 71-1051935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, SHAUN A
1421 EAST RIVER DRIVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

COLE, SHAUN A
4641 LITTLE PALM LN
COCONUT CREEK, FL 33073 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: SHAUN COLE

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLE, SHAUN P
Address: 4641 LITTLE PALM LN.
City-St-Zip: COCONUT CREEK, FL 33073 FL

ADDITIONS/CHANGES:

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: SHAUN COLE

MBR

02/24/2009

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