

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062968

Entity Name: L & M MARINE SALES LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE, STE. 2206
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY DRIVE, STE. 2206
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2339091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUXURY YACHTS INTERNATIONAL, INC.
2495 CAT CAY LANE
FORT LAUDERDALE, FL 33312 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: MGR () Delete
Name: HENRY, LEANNE
Address: 1200 BRICKELL BAY DRIVE, STE. 2206
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: HENRY, MORRIS
Address: 1425 BRIGHTON CIRCLE
City-St-Zip: OLD HICKORY, TN 37138

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HENRY, MORRIS
Address: 1520 BROOKSTONE CIRCLE
City-St-Zip: MOUNT JULIET, TN 37122

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: MORRIS A HENRY

MGRM

04/28/2009

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