

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062968

Entity Name: L & M MARINE SALES LLC

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1881 79TH STREET CAUSEWAY,
SUITE # 1505
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

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

New Mailing Address:

1881 79TH STREET CAUSEWAY,
SUITE # 1505
NORTH BAY VILLAGE, FL 33141

FEI Number: 26-2339091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

LUXURY YACHTS INTERNATIONAL, INC.
2495 CAT CAY LANE
FORT LAUDERDALE, FL 33312 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: MGR
Name: HENRY, LEANNE
Address: 1881 79TH STREET CAUSEWAY, SUITE # 1505
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM
Name: HENRY, MORRIS
Address: 1520 BROOKSTONE CIRCLE
City-St-Zip: MOUNT JULIET, TN 37122

I hereby 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

05/10/2010

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