

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065015

FILED
Jan 21, 2009
Secretary of State

Entity Name: SCHOENAUER YACHT DESIGN, LLC

Current Principal Place of Business:

1400 SE 6TH TERRACE
POMPANO BEACH, FL 33060 BR

New Principal Place of Business:

Current Mailing Address:

1400 SE 6TH TERRACE
POMPANO BEACH, FL 33060 BR

New Mailing Address:

FEI Number: 26-3431626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENAUER, HARALD MR
1400 SE 6TH TERRACE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SCHOENAUER, HARALD MR
1400 SE 6TH TER
POMPANO BEACH, FL 33060 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: HARALD SCHOENAUER

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHOENAUER, HARALD MR
Address: 1400 SE 6TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 BR

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: HARALD SCHOENAUER

MR

01/21/2009

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