

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089215

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: WATERFRONT YACHT SALES LLC

## Current Principal Place of Business:

3501 DEL PRADO BOULEVARD  
206  
CAPE CORAL, FL 33904 US

## New Principal Place of Business:

## Current Mailing Address:

3501 DEL PRADO BOULEVARD  
206  
CAPE CORAL, FL 33904 US

## New Mailing Address:

3501 DEL PRADO BOULEVARD SUITE 206  
206  
CAPE CORAL, FL 33904 US

FEI Number: 26-3514698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAWRZYNIAK, WILLIAM J  
1810 S.E. 45TH STREET  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

WAWRZYNIAK, WILLIAM J PRES  
1810 SE 45TH STREET  
CAPE CORAL, FL 33904 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: WILLIAM J WAWRZYNIAK

01/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WAWRZYNIAK, WILLIAM J  
Address: 3501 DEL PRADO BOULEVARD, SUITE 206  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM ( ) Delete  
Name: WAWRZYNIAK, REGINA T  
Address: 3501 DEL PRADO BOULEVARD, SUITE 206  
City-St-Zip: CAPE CORAL, FL 33904 US

## ADDITIONS/CHANGES:

Title: MR (X) Change ( ) Addition  
Name: WAWRZYNIAK, WILLIAM J PRES  
Address: 3501 DEL PRADO BOULEVARD, SUITE 206  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MRS (X) Change ( ) Addition  
Name: WAWRZYNIAK, REGINA T VP  
Address: 3501 DEL PRADO BOULEVARD, SUITE 206  
City-St-Zip: CAPE CORAL, FL 33904 US

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 J WAWRZYNIAK

MGR

01/06/2009

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