

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097243

FILED
Mar 28, 2012
Secretary of State

Entity Name: APARTMENT 2 YACHT HAVEN, LLC

Current Principal Place of Business:

2979 PGA BLVD.
SUITE 201
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

P.O BOX 31809
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 26-4807768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON, SIOBAUGHN
2979 PGA BLVD.
SUITE 201
PALM BEACH GARDENS, FL 33410 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
Name: WALCZAK, PAUL M
Address: PO BOX 31809
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: PAUL WALCZAK

MGR

03/28/2012

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