

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099943

Entity Name: ELITE YACHT SALES LLC

FILED
Jan 06, 2009
Secretary of State

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: 26-3608800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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

PRES

01/06/2009

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