

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102723

Entity Name: DOWN ISLAND YACHT LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

221 SW 20TH STREET
B
FORT LAUDERDALE, FL 33315

Current Mailing Address:

2322 E OAKLAND PARK BLVD
2ND FLOOR
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

221 SW 20TH STREET
SUITE B
FORT LAUDERDALE, FL 33315

New Mailing Address:

221 SW 20TH STREET
SUITE B
FORT LAUDERDALE, FL 33315

FEI Number: 26-3633154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

YANKWITT, ERIC
2322 E OAKLAND PARK BLVD
2ND FLOOR
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

TAGLIAVIA, PAUL J
221 S.W. 20TH STREET
SUITE B
FORT LAUDERDALE, FL 33315 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: PAUL TAGLIAVIA

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DISABATINO, MARK
Address: 221 SW 20TH STREET #B
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DISABATINO, MARK
Address: 221 SW 20TH STREET SUITE B
City-St-Zip: FORT LAUDERDALE, FL 33315

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: DISABATINO MARK

MGR

05/06/2009

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