

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108466

FILED
Mar 23, 2010
Secretary of State

Entity Name: FLORIDA YACHT GROUP - ST. PETE, LLC

Current Principal Place of Business:

390 ALTON ROAD
SUITE A
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1110 3RD STREET SOUTH
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

390 ALTON ROAD
SUITE A
MIAMI BEACH, FL 33139 US

New Mailing Address:

1177 AVENUE C
RIVIERA BEACH, FL 33404 US

FEI Number: 94-3454205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUSCHEL, HERB E
BERKOVITS & COMPANY
8211 WEST BROWARD BLVD., SUITE 340
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

BORCHERS, TINA
1177 AVENUE C
RIVIERA BEACH, FL 33404 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: TINA BORCHERS

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SELL, DAVID P
Address: 1177 AVENUE C
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: DAVID P. SELL

MGRM

03/23/2010

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