

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114190

FILED
Mar 09, 2009
Secretary of State

Entity Name: FLORIDA YACHT GROUP - PALM BEACH, LLC

Current Principal Place of Business:

390 ALTON ROAD
SUITE A
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

390 ALTON ROAD
SUITE A
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOORE & COMPANY SECRETARIES INC.
355 ALHAMBRA CIRCLE
SUITE 1100
MIAMI, FL 33134 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: MGRM () Delete
Name: SELL, DAVID P
Address: 390 ALTON ROAD, SUITE A
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID P. SELL

MGRM

03/09/2009

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