

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003722

FILED
Feb 17, 2010
Secretary of State

Entity Name: CAPTAIN KINGS YACHT SALES "LLC"

Current Principal Place of Business:

900 RIVER REACH DR 323
323
FORT LAUDERDALE, FL 33315 BR

New Principal Place of Business:

Current Mailing Address:

900 RIVER REACH DR 323
323
FORT LAUDERDALE, FL 33315 BR

New Mailing Address:

FEI Number: 30-0525400 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KING, LEO J PRE
900 RIVER REACH DR
323
FORT LAUDERDALE, FL BROWARD 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: PRES
Name: KING, LEO J
Address: 900 RIVER REACH DR 323
City-St-Zip: FORT LAUDERDALE, FL 33315 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: LEO KING PRES 02/17/2010

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