

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032661

FILED
Apr 09, 2011
Secretary of State

Entity Name: PEACE OF MIND YACHT MAINTENANCE, LLC

Current Principal Place of Business:

220 CANTON AVE
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

5200 SW SW 10TH STREET
PLANTATION, FL 33317 US

Current Mailing Address:

220 CANTON AVE
LEHIGH ACRES, FL 33936 US

New Mailing Address:

5200 SW SW 10TH STREET
PLANTATION, FL 33317 US

FEI Number: 27-1026718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROESSL, BRETT D
220 CANTON AVE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

ROESSL, BRETT D
5200 SW SW 10TH STREET
PLANTATION, FL 33317 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: BRETT D ROESSL

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROESSL, BRETT D
Address: 5200 SW SW 10TH STREET
City-St-Zip: PLANTATION, FL 33317 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: BRETT D ROESSL

MGR

04/09/2011

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