2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033525

Entity Name: K & L YACHT SERVICES LLC

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4749 COUNTRY OAKS BLVD.

SARASOTA, FL 34243

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SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

4749 COUNTRY OAKS BLVD. SARASOTA, FL 34243

FEI Number: 26-4729368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERBICH, KEVIN 4749 COUNTRY OAKS BLVD. SARASOTA, FL 34243 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GERBICH, KEVIN

Address: 4749 COUNTRY OAKS BLVD. City-St-Zip: SARASOTA, FL 34243

Title: MGRM

Name: COPELAND, LEANN
Address: 4749 COUNTRY OAKS BLVD.
City-St-Zip: SARASOTA, FL 34243

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 Statues.

SIGNATURE: KGERBICH MGR 04/22/2012